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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA NON-PROFIT CORPORATION

FUNDACION MAGGLIO ORDONEZ, INC.

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ARTICLES OF INCORPORATION

OF

FUNDACION MAGGLIO ORDONEZ, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: FUNDACION MAGGLIO ORDONEZ, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 1001 BRICKELL BAY DRIVE, 9TH FLOOR, MIAMI, FL 33131.

ARTICLE III

The purpose for which the corporation is organized is to provide recreational opportunities (primarily baseball) to disadvantaged youth in Coro, Venezuela, including acquisition and construction of appropriate facilities, and to provide for the operation and maintenance of such facilities. Further to provide for the acquisition and maintenance of appropriate equipment for such recreation.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: CHARLES H. JOHNSON, 201 S. BISCAYNE BOULEVARD, 10TH FLOOR, MIAMI, FL 33131.

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ARTICLE VI

The name and address of the directors and the officers shall be:

DIRECTOR/PRESIDENT

MAGGLIO ORDONEZ

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

DIRECTOR/VICE-PRES

DAGLY ORDONEZ

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

DIRECTOR/TREAS

KASHYAP BAKHAI

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 9th Day of OCTOBER, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FUNDACION MAGGLIO ORDONEZ, INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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