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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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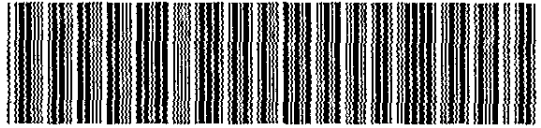
(Business Entity Name)

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SECRETARY OF STATE
TAMPA, FLORIDA
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6-21-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIAMI SHARKS BASEBALL CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSE LUIS CASTRO
Name (Printed or typed)

3630 NW 76th STREET
Address

MIAMI, FLORIDA 33147
City, State & Zip

(305) 216-1944
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MIAMI SHARKS BASEBALL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3630 NW 76th Street
Miami, Florida 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Non forProfit Corporation to organize and prepare baseball teams for children under 15 years old.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Incorporator of Corporation, designates the following people to serve as the initial Board of Directors of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JOSE LUIS CASTRO PRESIDENT
RAUL DE LA TORRE VICE PRESIDENT
JUAN VAZQUEZ TREASURER

ARTICLE VI INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

JOSE LUIS CASTRO
3630 NW 76th Street
Miami, Florida 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE LUIS CASTRO
3630 NW 76th Street
Miami, Florida 33147

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Jose L Castro 594-49-1722 Date 6-12-2004

Signature/Incorporator Jose L Castro 594-49-1722 Date 6-12-2004