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To:

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Fax Number : (850)205-0381

From:

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

tha baseball family foundation non profit corp.

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ARTICLES OF INCORPORATION

OF

THE BASEBALL FAMILY FOUNDATION NON PROFIT CORP.

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: THE BASEBALL FAMILY FOUNDATION NON PROFIT CORP.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: P.O. BOX 820682, SOUTH FLORIDA, FL 33082.

ARTICLE III

The specific purpose for which the corporation is organized: To help inner city kids & homeless kids play sports by us paying their enrollments to the park.

ARTICLE IV

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

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ARTICLE V

The name and street address of the initial registered agent shall be:

VIVIAN DELUCCA	14951 SW 20 TH STREET
	MIRAMAR, FL 33027

ARTICLE VI

The name of the Directors and Officer shall be:

VICE-PRES/DIR	
VIVIAN DELUCCA	14951 SW 20 TH STREET
	MIRAMAR, FL 33027

PRESIDENT/DIR	
GEORGE DELUCCA	14951 SW 20 TH STREET
	MIRAMAR, FL 33027

TREASURER	
VIVIAN M. DELUCCA	14951 SW 20 TH STREET
	MIRAMAR, FL 33027

ARTICLE VI

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 14th Day of December, 2004.


INCORPORATOR

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

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

THE BASEBALL FAMILY FOUNDATION NON PROFIT CORP.
(Name of Corporation)

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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