

**Electronic Articles of Incorporation
For**

N04000011971
FILED
December 23, 2004
Sec. Of State
Ipoole

MIAMI WHITE SOX BASEBALL CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI WHITE SOX BASEBALL CLUB, INC.

Article II

The principal place of business address:

2042 NE 121 RD.
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2042 NE 121ST RD.
NORTH MIAMI, FL. US 33181

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT JUNIOR BASEBALL TEAM.

Article IV

The manner in which directors are elected or appointed is:

PURUANT TO THE TERMS AND CONDITIONS OF THE BYLAWS.

Article V

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

JOSE LEAL
2042 NE 121ST RD.
NORTH MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE LEAL

Article VI

The name and address of the incorporator is:

JOSE LEAL
2042 NE 121ST RD.
NORTH MIAMI, FL 33181

Incorporator Signature: JOSE LEAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
MARCOS BORQUE
15668 SW 91ST LANE
MIAMI, FL. 33196 US

Title: D,VP
JOSE LEAL
2042 NE 121ST RD.
NORTH MIAMI, FL. 33181 US

Title: D
SANDRA LEAL
2042 NE 121ST RD.
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

01/01/2005