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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
Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

m & e baseball, inc.

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ARTICLES OF INCORPORATION

OF

M & E BASEBALL, 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: M & E BASEBALL, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 10050 SW 132ND AVENUE, MIAMI, FL 33186.

ARTICLE III

The specific purpose for which the corporation is organized: OPTIMIST CLUB.

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:

ERNESTO HERNANDEZ

10050 SW 132ND AVENUE
MIAMI, FL 33186

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ARTICLE VI

The name of the Officer shall be:

PRESIDENT

ERNESTO HERNANDEZ

10050 SW 132ND AVENUE
MIAMI, FL 33186

VICE-PRES/SEC/TREAS

MERCY HERNANDEZ

10050 SW 132ND AVENUE
MIAMI, FL 33186

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 19th Day of January, 2004.

A handwritten signature in cursive script, appearing to read "Ray Stormont", is written over a horizontal line.

INCORPORATOR

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

TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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