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CONTART OF STATE
ALLAHASSEE, FLORIDA

V05,16235

ROBERT C. MEYER, P.A.

2223 Coral Way MIAMI, FLORIDA 33145-3508

Phone (305) 285.8838

(305) 285.8919 Fax

March 18, 2005

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

Dear Sir/Madam:

Enclosed herein are the original Articles of Incorporation for the nonprofit organization known as, "Miami-Dade Youth Baseball."

I also enclose a check for 35.00

Robert C. Meyer

RCM/mg

Enclosure: Original Articles of Incorporation

Check 2349

Y:\Clients\11913\0012 - NONPROFIT\lett to Div of Corp.wpd



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 30, 2005

ROBERT C. MEYER, P.A. 2223 CORAL WAY MIAMI, FL 33145-3508.

SUBJECT: MIAMI-DADE YOUTH BASEBALL

Ref. Number: W05000016235

We have received your document for MIAMI-DADE YOUTH BASEBALL and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 205A00021705

Tim Burch Document Specialist New Filings Section

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

ARTICLE I NAME

The name of the corporation shall be: MIAMI-DADE YOUTH BASEBALL , $\mathcal{I}_{\mathcal{NC}}$

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6955 NW 77th Ave. Suite 207. Miami, FL. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CREATE A YOUTH ORGANIZATION FOR BASEBALL IN THE MIAMI-DAE COUNTY, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: SELECTED BY INCORPORATOR

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

PRESIDENT and DIRECTOR: Pedro R. Pelaez Address: 6955 NW 77th Ave. Suite 207. Miami, FL. 33166

VICE PRESIDENT AND DIRECTOR: Aliet Guevara Address: 6955 NW 77th Ave. Suite 207.

Miami, FL. 33166

DIRECTOR: Alfredo Balsera Address: 3663 SW 8th ST Suite 200. Miami, FL 33135

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Pedro R. Pelaez Address: 6955 NW 77th Ave. Suite 207. Miami, FL. 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pedro R. Pelaez Address: 6955 NW 77th Ave. Suite 207. Miami, FL. 33166

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

Date March / 10/ 2005

Signature/Incorporator

Date March 1 10 12005

NOTE: Please provide the original and one copy of the articles. Y:\Clients\11913\0012 - NONPROFIT\not for profit articles.wpd