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DIVISION OF CORPORATE AFFAIRS
05 MAY 11 PM 1:49

J. Shivers MAY 12 2005

TRANSMITTAL LETTER

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

SUBJECT: MIAMI BOYS BASEBALL ACADEMY CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: REMBERTO REYES
Name (Printed or typed)

101- S.W. 24th AVE.
Address

MIAMI, FLORIDA, 33135
City, State & Zip

305-643-6439 - /cell 786-346-7515
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MIAMI BOYS BASEBALL ACADEMY CORP.

A FLORIDA CORPORATION

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ARTICLE ONE

NAME

The name of the Corporation is MIAMI BOYS BASEBALL ACADEMY: CORP.
THE PRINCIPAL ADDRESS IS: 101. SW. 24TH AVE. MIAMI, FLA 33135

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE

EXEMPT STATUS

The Corporation is constituted so as to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of any of its directors or officers or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended, OR CHAPTER 617, FLORIDA STATUTES.

Upon the dissolution of the Corporation, the Board of Directors shall, after

paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations PURSUANT CHAPTER 617, FLORIDA STATUTES (ORGANIZATION BENEFITING MINORS) (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOUR

PURPOSES

The purposes for which the corporation is to be formed are to provide activities that contribute to the development of good character or good sportsmanship, or to the educational and cultural developments of minors (6 to 17 years old); also provisions for activities and/or facilities for the above and surrounding community pursuant to chapter 617, F.S.

ARTICLE FIVE

DIRECTORS

There shall be 4 members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1.- PERBERTO REYES (PRES.)	101 SW. 24 TH AVE. MIAMI. FL. 33135
2.- MISAEL REYES (TREAS.)	7960 SW. 13 TH TERR. MIAMI. FL. 33155
3.- MARCIAL CARBONELL (SEC.)	1795 S.W. 18 TH ST. MIAMI. FL. 33145
4.- RAFAEL NAVARRETE (DIRECTOR)	7340 NW. 4 TH ST. MIAMI. FL. 33126

* AS PER SECTION 617.0202(d) F.S.:

METHOD OF ELECTION OF DIRECTORS IS STATE IN THE BYLAWS.

is (are): REMBERTO REYES: 101 SW. 24th AVE.
MIAMI, FLORIDA. 33135

IN WITNESS WHEREOF, I have subscribed my name this 14 day of MARCH, 2005

Newlett Pgs

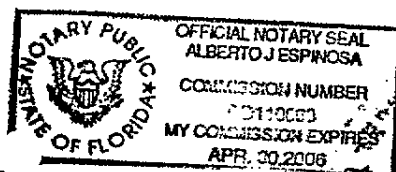
Subscriber

REMBERTO REYES.

State of Florida) ss
County of Dade)

BEFORE ME, the undersigned authority, personally appeared RAMBERTO REYES to me well known to be the person described in . and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami,
Dade County, Florida, this 14 day of MARCH.



My Commission expires:

SEAL
NO. 1054
NUMBER
EXPIRES
NOTARY PUBLIC
STATE OF FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for **MIAMI BOYS BASEBALL ACADEMY CORP.**, at the place designated in Article Six of the attached Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the statutory provisions relative to the maintenance of an office.

By: Miguel Reyes

Resident Agent **MIGUEL REYES H.**

7960 SW. 18th TERR
MIAMI, FL. 33155.

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