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LAW OFFICE

PHILLIP B. RARICK, P.A.

Miami Lakes Executive Center 7850 N.W. 146th Street, Suite 502 Miami Lakes, Florida 33016

Long H Duong, Esq. Member, Florida Bar Association Telephone (305) 556-5209 Facsimile (305) 362-9525 E-Mail: LDuong@FL-Estate-Planning.Com Web Site: FL-Estate-Planning.Com

May 24, 2005

VIA U.S. Mail

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

RE: TRIPLE THREAT, Inc.

To whom it may concern:

Please find enclosed for recording with the Department of State:

- 1. Articles of Incorporation of TRIPLE THREAT, Inc.
- 2. An additional copy of the same Articles.
- 3. Check # 3065 in the amount of \$70.00 for the filing fee and the Designation of Registered Agent fee.
- 4. A self-addressed stamped envelope for confirmation.

If you have any questions please contact our office.

Sincerely,

Long H. Duong, Esq.

Associate Attorney

Enclosures:

FILED ARTICLES OF INCORPORATION OF TRIPLE THREAT, Inc.

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TALLAHASSEE, FLORIDA

a Florida nonprofit corporation

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is TRIPLE THREAT, Inc.

ARTICLE II - NOT FOR PROFIT

The Corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes (1981). The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE III- DURATION

The duration of the Corporation is perpetual.

ARTICLE IV- PURPOSES

The Corporation is organized, and shall be operated exclusively for the following purposes:

- To provide basketball and other life skills for young boys and girls. A.
- To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

- C. Notwithstanding anything to the contrary contained within these Articles of Incorporation, the Corporation shall not conduct any activities which are not provided in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- D. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V-LIMITATION

Upon dissolution of the corporation, any assets remaining will be transferred to an organization with a substantially similar purpose or purposes.

ARTICLE VI - MEMBERS

The corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

NAME	ADDRESS
MARK ROSEME	11448 NW 43RD ST CORAL SPRINGS, FL 33065
ROSALIE COX-MACHADO	11448 NW 43RD ST CORAL SPRINGS, FL 33065
GARY DOWNING	3800 NW 8 TH St. Ft. Lauderdale, FL 33311

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Office of the Corporation is:

ROSALIE COX-MACHADO 11448 NW 43RD ST CORAL SPRINGS, FL 33065

The principle office address of the Corporation is:

11448 NW 43RD ST CORAL SPRINGS, FL 33065

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is Three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors at an annual meeting of Voting Members. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

NAME	ADDRESS
MARK ROSEME	11448 NW 43RD ST CORAL SPRINGS, FL 33065
ROSALIE COX-MACHADO	11448 NW 43RD ST CORAL SPRINGS, FL 33065
GARY DOWNING	3800 NW 8 TH St. Ft. Lauderdale, FL 33311

ARTICLE IX- OFFICERS

The Officers of the corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be

prescribed by the Bylaws. The name of each initial Officer of the Corporation is as follows:

TITLE

President MARK ROSEME
Vice-President GARY DOWNING

Secretary ROSALIE COX-MACHADO

Treasurer MARK ROSEME

ARTICLE X - INCORPORATOR

The name and address of each Incorporator is as follows:

NAME ADDRESS

MARK ROSEME 11448 NW 43RD ST

CORAL SPRINGS, FL 33065

ARTICLE XI- BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Section 607.081, Florida Statutes (1981), as amended from time to time, shall govern the Bylaws.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Voting Members, Directors and Officers are subject to this reservation.

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ARTICLE XIII - NONSTOCK BASIS

The Corporation is organized and shall be operated on a non-stock basis within P 3: 45 the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings and profit and the corporation.

ARTICLE XIV - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

ARTICLE XV - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 617.014, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this April 25, 2005.

MARK ROSEME, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

ROSALIA COX-MACHADO, Registered Agent