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FLORIDA PROFIT CORPORATION OR P.A.

south florida miracle league, inc.

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**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA MIRACLE LEAGUE, INC.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a not for profit corporation pursuant to Florida Statutes, Chapter 617.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH FLORIDA MIRACLE LEAGUE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1580 LaCosta Drive West, Pembroke Pines, Florida 33027.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including to own and operate a not for profit charitable corporation which will build and manage athletic facilities for disabled people.

ARTICLE IV. MANNER OF ELECTION

The directors and officers of the corporation shall hold office until successors are elected or appointed pursuant to the By-Laws.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

This corporation shall have at least three directors and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than three. The name and street address of the members of the Board of Directors are:

HOWARD N. GERTNER
Director/President

1580 LaCosta Drive West
Pembroke Pines, Florida 33027

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VINCENT GRITTA
Director/Vice President

17053 N.W. 10th Street
Pembroke Pines, Florida 33028


MARIO SALCEDA
Director/Secretary-Treasurer

19090 S.W. 7th Street
Pembroke Pines, Florida 33029

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforesaid address is Arnold M. Straus, Jr.

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.


ARNOLD M. STRAUS, JR., Registered Agent 11-4-2005
Date

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator are:

Arnold M. Straus, Jr., Esquire
Straus & Eisler, P.A.
10081 Pines Boulevard - Suite C
Pembroke Pines, Florida 33024

ARTICLE VIII. EFFECTIVE DATE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

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The undersigned has executed these Articles of Incorporation on this 4 day of November, 2005.

Arnold M. Straus, Jr.
ARNOLD M. STRAUS, JR., Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 4 day of November, 2005, by Arnold M. Straus, Jr. who is personally known to me.

My Commission Expires:

Judith L. Berger
Notary Public



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