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FLORIDA NON-PROFIT CORPORATION

BOBBY MADURO FOUNDATION, CORP.

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SECRET
TALLAHASSEE, FL 32310

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December: 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS- T CORP. AGENTS, INC.

SUBJECT: BOBBY MADURO FOUNDATION, CORP.
REF: W05000057026

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Article list the address " 11781 SW 94th Street, Miami, Fl as it PRINCIPAL and REGISTERED OFFICE. Mr. Allen is listed at another registered office in the same Article, please make the necessary correction and return for filing.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
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FAX Aud. #: H05000292031
Letter Number: 905A00074134

**ARTICLES OF INCORPORATION
OF
BOBBY MADURO FOUNDATION, CORP.**

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05 DEC 30 11:11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON-PROFIT

We, the undersigned, have associated ourselves together and do hereby, associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be: **BOBBY MADURO FOUNDATION, CORP..**

ARTICLE II: DURATION

This Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The general nature and purpose for which this Corporation is organized are:

- a. To promote the ideals of family, faith, and sports exemplified by Bobby Maduro.
- b. To provide financial support for low income inner city youths to play, learn and compete in the sport of baseball.
- c. To provide instructors, equipment, and financial support to low income youths to compete in the sport of baseball.
- d. Any other activity that will support the sport of baseball among low income youth.
- e. Promote wellness and preventive medicine.
- f. Support the foundation of other athletics, with synergistic goals and values.

ARTICLE IV

The members of this Corporation shall be subscribers, and such other persons as may from time to time be elected to membership by the members of the Corporation.

ARTICLE V: DIRECTORS

There shall be five members of the initial Board of Directors of the Corporation. They shall be appointed every two years by a majority vote. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

| NAME | ADDRESSES |
|--------------------|---|
| JOANNE E. MADURO | 11781 SW 94 th Street, Miami, FL 33186 |
| JENNIFER J. MADURO | 11781 SW 94 th Street, Miami, FL 33186 |
| JORGE R. MADURO | 11781 SW 94 th Street, Miami, FL 33186 |
| JONATHAN R. MADURO | 11781 SW 94 th Street, Miami, FL 33186 |
| JESSICA R. MADURO | 11781 SW 94 th Street, Miami, FL 33186 |

ARTICLE VI: OFFICERS

The affairs of the Corporation are to be managed by a President, Vice President, Secretary and Treasurer. Said officers of the Corporation will be appointed by the Board of Directors.

ARTICLE VII: LIQUIDATION

Provision for the regulation of the internal affairs of the Corporation, including provisions for the distribution of assets on dissolution or final liquidation are:

The assets of the Corporation shall be dedicated to the purposes herein above states.

Upon dissolution or final liquidation, such assets will be distributed by operation of law.

ARTICLE VIII: REGISTERED AGENT

The address of the initial registered office and principal address of the Corporation is 11781 SW 94th Street, Miami, FL 33186; and the name of the initial registered agent is WILFREDO O. ALLEN,

ARTICLE IX: MANAGEMENT

The affairs of the Corporation shall be managed by the executive Board of Directors which shall be composed of the officers of the Corporation, and two members of the Board of Directors.

ARTICLE X: BY LAWS

The By Laws of the Corporation shall be made by the subscriber hereto and thereafter altered or rescinded by a majority vote of the then membership.

ARTICLE XI: AMENDMENTS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

NAME

JOANNE E. MADURO

11781 SW 94th Street, Miami, FL 33186

JENNIFER J. MADURO

11781 SW 94th Street, Miami, FL 33186

JORGE R. MADURO

11781 SW 94th Street, Miami, FL 33186

JONATHAN R. MADURO

11781 SW 94th Street, Miami, FL 33186

JESSICA R. MADURO

11781 SW 94th Street, Miami, FL 33186

ARTICLE XII

The Corporation will distribute its income for each tax year at such time and in such manner that it will not become subject to the tax on undistributed income imposed by section 4392 of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal Tax Laws.

The Corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue code of 1954, or corresponding provisions of any later Federal Tax Laws.

The Corporation will not retain any excess business holdings as defined in 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any later federal Tax Laws.

The Corporation will not make any investments in a manner that should subject it to tax under section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal Tax Laws.

The Corporation will not made any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal Tax Laws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of Incorporation this 12 day of December 2005.



JORGE MADURO

STATE OF FLORIDA)

COUNTY OF DADE)

On this 12 day of December 2005 before me, a Notary Public in the aforesaid State and County, personally appeared WILFREDO O. ALLEN known to me to be the persons whose name is subscribed to the within instrument and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, State of Florida at Large

MY COMMISSION EXPIRES:

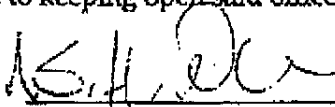


Marie R. Simon
My Commission D0226368
Expires July 01, 2007

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation,
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said act relative to keeping open said office.



WILFREDO O. ALLEN
Registered Agent

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05 DEC 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA