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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI ALLSTARS, INC.

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Electronic Filing Menu

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Help

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ARTICLES OF INCORPORATION
OF
MIAMI ALLSTARS, INC.

ARTICLE ONE: NAME

The name of this corporation is:

MIAMI ALLSTARS, INC.

ARTICLE TWO: PURPOSE

This is a Florida Not-for-Profit Corporation pursuant to Chapter 617, Florida Statutes. The purpose of this corporation is to engage in activities/business as may be authorized by the laws of the State of Florida and the laws of the United States. It is understood that the corporation's specific powers in these Articles of Incorporation shall not be deemed to be exclusive.

ARTICLE THREE: TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law or pursuant to the By-laws of the corporation.

ARTICLE FOUR: PLACE OF BUSINESS

The principal place of business of the corporation shall be 801 Brickell Avenue, Suite 906, Miami, Florida 33131, with such other place or places of business as may be determined and fixed by the Board of Directors.

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ARTICLE FIVE: DIRECTORS

The affairs of the corporation shall be managed by its Board of Directors, composed of at least one (1) Director elected by the majority vote of the members at their annual meeting.

ARTICLE SIX: INITIAL BOARD OF DIRECTORS

The name and mailing address of the initial Director is:

Carlos Alamilla
801 Brickell Avenue
Suite 906
Miami, Florida 33131

ARTICLE SEVEN: AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained within these Articles of Incorporation or any Amendment hereto, and any right conferred upon any Officer or the Board of Directors is subject to this reservation. Every amendment shall be approved by a majority of its members unless a greater number is required by the By-laws of the corporation.

The Board of Directors reserves the right and shall have the power to make or amend the By-laws of this corporation.

ARTICLE EIGHT: INCORPORATOR

The name and mailing address of the incorporator is:

Carlos Alamilla
801 Brickell Avenue
Suite 906
Miami, Florida 33131

HHWWO801W

ARTICLE NINE: REGISTERED AGENT AND OFFICE

The name and address of the registered agent is:

Carlos Alamilla
801 Brickell Avenue
Suite 906
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 28 day of
November, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos Alamilla
CARLOS ALAMILLA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this
28 day of November 2006, by Carlos Alamilla who personally
appeared before me and who is well known by me and who did not
take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Linda L. Carroll
Commission # D1495152
Expires: JAN. 14, 2010
Bonded: Thru Atlantic Bonding Co., Inc.

Linda L. Carroll
Notary Public State of Florida

LINDA L. CARROLL
Print

RESIDENT AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the
above-named corporation, at the place designated in these
Articles, I hereby agree to act in this capacity and agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

Carlos Alamilla
Resident Agent

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