

09/07/2008 8:47 307485123 BERRIZ & GIRALDO PAGE 01
Division of Corporations Page 1 of 1
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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

VENEZUELA MIAMI SOFTBALL CLUB, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

VENEZUELA MIAMI SOFTBALL CLUB, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

VENEZUELA MIAMI SOFTBALL CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**14132 SW 61 LN
MIRAMAR, FL.33027**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HELP PEOPLE FOR GOOD LONG LIFE IN THE FUTURE, CHARITY & SOFTBALL TEAM

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MINUTES AND BY LAWS

**CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

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ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address(P.O. Box NOT acceptable)of the registered agent is:

HENRY CEDENO
14132 SW 51 LN
MIRAMAR, FL.33027

ARTICLE VI

INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

RICARDO RASQUIDES
14132 SW 51 LN
MIRAMAR, FL.33027

PRESIDENT

HENRY CEDENO
14132 SW 51 LN
MIRAMAR, FL.33027

VICEPRESIDENT

VICTOR TROCONIS
14132 SW 51 LN
MIRAMAR, FL.33027

SECRETARY

FREDDY RIVERO
14132 SW 51 LN
MIRAMAR, FL.33027

TREASURER

The name and address of the incorporator executing these Articles of Incorporation is

HENRY CEDENO
14132 SW 51 LN
MIRAMAR, FL.33027

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 03 day SEPTEMBER 2008.



HENRY CEDENO

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

VENEZUELA MIAMI SOFTBALL CLUB, INC.

2. The Name and Address of the registered agent and office is

**HENRY CEDENO
14132 SW 51 LN
MIRAMAR, FL. 33027**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Date: SEPTEMBER 03, 2008.

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