

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000208311 3)))



HDB0002083113ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone : (305)485-9300 Fax Number : (305)485-1098

FLORIDA PROFIT/NON PROFIT CORPORATION

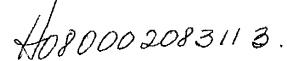
VENEZUELA MIAMI SOFTBALL CLUB, INC.

a p9/8/08

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

9/4/2008

DIVISION OF CORPORATIO



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

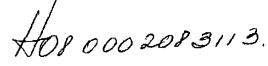
ARTICLE IV MANNER OF ELECTION

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 1080002083113.

08 SEP = 5 AM II: 51



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

HENRY CEDENO

03 day SEPTEMBER 2008.

Hor 000 2083113.

H080002083113

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

MEL SEPTEMBER 03, 2008.

P 000 2013113.

3 SEP -5 AM II: 51

SECRETARY OF SIALL