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SECRETARY OF STATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Miami Stingrays Baseball, Inc.

SUBJECT:	(PROPOSED CORPORA	ATE NAME – <u>MUST INCLU</u>	<u>DE SUFFIX</u>)	
· · · ·	_	icles of Incorporation and a		
\$70.00	\$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
FROM:	Efrem M. Su	arez		

FROM:	Efrem M. Suarez				
FROM:	Name (Printed or typed)				
	11323 S.W. 74 th Terrace				
	Address				
	Miami, Florida 33173				
	City, State & Zip				
	(305) 710-7000				
	Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I	NAME

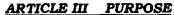
The name of the corporation shall be:

Miami Stingrays Baseball, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11323 S.W. 74th Terrace Miami, Florida 33173



The purpose for which the corporation is organized is:

To own and operate a private not-for-profit travel Baseball team under chapter 617, Florida Statues. It is not organized for the private gain of any person.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The corporation shall have Voting Members, who shall have all the rights and privileges of the members of the Corporation. Directors shall be elected by two-thirds majority vote at the annual meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Efrem M. Suarez-President 11323 S.W. 74th Terr. Miami 33173 Joaquin Mestize-Vice President 10716 S.W. 124th Rd. Miami 33186 Tomas R. Thomas-Treasurer 7300 S.W. 122nd St. Miami 33156 Kurt Dulom-Secretary 11323 S.W. 74th Terr. Miami 33173

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Efrem M. Suarez 11323 S.W. 74th Terrace Miami, Florida 33173

	Miami, Florida 33173	
ARTICLE VII INCORPORATOR		
The <u>name and address</u> of the Incorporator is:	Efrem M. Suarez 11323 S.W. 74 th Terrace Miami, Florida 33173	
*************	*********	******
Having been named as registered agent to accept service in this certificate, I am familiar with and accept the app	e of process for the above stated corp ointment as registered agent and ag	ooration at the place designated ree to act in this capacity.
	•	December 18th, 2008
Signature/Registered Agent		
	-	Date
7		December 18 th , 2008
Signature/Incorporator		,