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FLORIDA PROFIT/NON PROFIT CORPORATION

MHS HALL OF FAME, INC.

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**ARTICLES OF INCORPORATION FOR
NON-PROFIT CORPORATION**

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name and Address of Corporation:

**MHS HALL OF FAME, INC.
1985 NW 88TH COURT, SUITE #101
DORAL, FL 33172**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

**TO HONOR POST ALUMNI ATHLETES WHILE FUNDRAISING FOR CURRENT SPORTS
PROGRAMS FOR MIAMI SENIOR HIGH STUDENTS.**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors is as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

- 1. JOSE CAMPOS, 201 ALHAMBRA CIRCLE, SUITE #500, CORAL GABLES, FL 33134**
- 2. FRED DARWICK, 2810 EMATHLA STREET, COCONUT GROVE, FL 33133**
- 3. CARLOS M. TRUEBA, 1985 NW 88TH COURT, DORAL, FL 33172**

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

**CARLOS M. TRUEBA
1985 NW 88TH COURT, SUITE #101
DORAL, FL 33172**

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.



Signature of Registered Agent

Date 2/18/2009

ARTICLE 8: Incorporator Name & Address:

**JOSE CAMPOS
201 ALHAMBRA CIRCLE, SUITE #500
CORAL GABLES, FL 33134**

In witness where of I have subscribed my name.



Signature of Incorporator

Date 2/18/2009

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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