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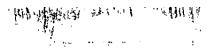
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 20, 2010

LEONARD B. ALLEN, JR. 1002 BALAYE VISTA CIRCLE #102 TAMPA, FL 33619

SUBJECT: THE BASKETBALL ACADEMY OF TAMPA BAY, INC.

Ref. Number: W10000002827

We have received your document for THE BASKETBALL ACADEMY OF TAMPA BAY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 110A00001499

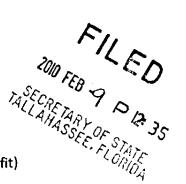
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ARTICLES OF INCORPORATION

OF

BASKETBALL ACADEMY OF TAMPA BAY, INC.

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



ARTICLE I - NAME

The name of the corporation shall be known as Basketball Academy of Tampa Bay, Inc. It is a nonprofit educational organization.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be 1002 Balaye Vista Circle #102, Tampa, FL 33619

ARTICLE III – PURPOSE

Section 1. The purpose for which the corporation is organized is to promote and foster the growth of youth basketball as a form of recreational physical development and a character building experience, and to provide equal opportunity for all youth to participate at their skill and ability levels.

Section 2. To achieve this purpose, the corporation will provide a supervised program under the proper rules and regulations of basketball. In accordance with Section 501©(3) of the Internal Revenue Code, the corporation shall operate exclusively as a nonprofit organization providing a supervised program of basketball.

ARTICLE IV - EARNINGS AND ACTIVITIES OF CORPORATION

No part of the net earnings shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III section 1., hereof.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code of (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

ARTICLE V - TERM

This corporation shall have a perpetual existence.

ARTICLE VI - MEMBERSHIP

This corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, voting and other rights and privileges of members, shall be regulated by the By-Laws.

ARTICLE VII - BOARD OF DIRECTORS

The management of the property and affairs of the corporation shall be vested in the Board of Directors. The number of Directors shall be not less that three (3) or more than twelve (12); as determined by the Board of Directors.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on the day chosen by the directors, at the place designated by the directories, at which time an election of directors may be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term adopted in the By-Laws. Annual meetings shall be held at a place and time as the Board of Directors may designate.

The initial directors shall be:

Leonard B. Allen, Jr., President, 1002 Balaye Vista Circle #102, Tampa, FL 33619

Alicia L. Allen, Vice President, 1002 Balaye Vista Circle #102, Tampa, FL 33619

Serita M. Allen, Treasurer, 4701 Charles Place #2633, Plano, TX 75093

Blake L. Allen, Secretary, 1002 Balaye Vista Circle #102, Tampa, FL

All of who shall serve until their successors shall be elected.

ARTICLE VIII – BUSINESS AFFAIRS

The business affairs of the corporation shall be conducted by the Board of Directors who are active members of this corporation, one of whom shall be elected President of the corporation, one the Vice President, one the Secretary and one the Treasurer, all who shall be elected annually by a majority vote of the members of the corporation present and voting at the regular annual meeting of the corporation to be held at a place and time as the Board of Directors may designate.

ARTICLE IX - FINANCIAL AND ACCOUNTING

- Section 1. The Board of Directors shall decide all matters pertaining to the finances of the corporation and it shall place all income in a common treasury.
- Section 2. The Board shall not permit the solicitation of funds in the name of the corporation unless all of the funds so raised are placed in the corporate treasury.
- Section 3. The Board shall not permit the disbursement of the corporation funds for other than the conduct of the corporation's activities in accordance with the rules and policies of the corporation.

Section 4. No Director, Officer, or Member of the corporation shall receive directly or indirectly any salary, compensation or emolument from the corporation for services rendered as a Director, Officer or Member. However, any Director, Officer or Member who provides professional, business, or additional services for or to the corporation may be compensated for

that service by the corporation, provided that such compensation be reviewed and approved by a majority of the Board of Directors at a regularly scheduled or special meeting.

ARTICLE X - AMEMDMENTS OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the corporation not for profit law of the state of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

ARTICLE XI - DISSOLUTION

Upon dissolution of this corporation and after all outstanding debts and liabilities have been satisfied, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ©(3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code.

ARTICLE XII – INCORPORATORS

The name and resident of the Incorporator of this corporation is as follows:

Leonard B. Allen, Jr., 1002 Balaye Vista Circle #102, Tampa, FL 33619

ARTICLE XIII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the corporation's initial registered agent and his address is as follows:

Leonard B. Allen, Jr. 1002 Balaye Vista Circle #102, Tampa, FL 33619.

The undersigned incorporators have executed these Article of Incorporation on this 12Th day of January, 2010.

Leonard B. Allen, Jr.

President

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. Executed this 12¹³ day of January, 2010.

Leonard B. Allen, Jr.

Date

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SECRETARY OF STATE