Electronic Articles of Incorporation For

N11000001382 FILED February 09, 2011 Sec. Of State jahickman

BOCA RATON RUGBY FOOTBALL CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA RATON RUGBY FOOTBALL CLUB INC.

Article II

The principal place of business address:

8105 LAGOS DE CAMPO BLVD TAMARAC, FL. 33321

The mailing address of the corporation is:

8105 LAGOS DE CAMPO BLVD TAMARAC, FL. 33321

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE SPORT OF RUGBY UNION IN THE BOCA RATON AREA.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ROSS H DEVONPORT 8105 LAGOS DE CAMPO BLVD TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSS H. DEVONPORT

Article VI

The name and address of the incorporator is:

ROSS H. DEVONPORT 8105 LAGOS DE CAMPO BLVD

TAMARAC, FL 33321

Electronic Signature of Incorporator: ROSS H. DEVONPORT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROSS H DEVONPORT 8105 LAGOS DE CAMPO BLVD TAMARAC, FL. 33321 US

Title: VP SEAN BORMAN 233 1/2 31ST COURT WEST PALM BEACH, FL. 33407 US

Title: TREA KIEL J MCAULEY 3909 CRESCENT CREEK DRIVE COCONUT CREEK, FL. 33073 US N11000001382 FILED February 09, 2011 Sec. Of State jahickman