

**Electronic Articles of Incorporation
For**

N11000002101
FILED
February 28, 2011
Sec. Of State
jshivers

SOUTH BEACH CELTICS 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:

SOUTH BEACH CELTICS INC.

Article II

The principal place of business address:

4300 BISCAYNE BLVD
MIAMI, FL. 33137

The mailing address of the corporation is:

4300 BISCAYNE BLVD
MIAMI, FL. 33137

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN OPPORTUNITY TO AND INSTILL KNOWLEDGE
WITHIN □ □ UNDERPRIVILEGED YOUTHS REGARDING TEAMWORK AND
CHARACTER BY □ □ ENCOURAGING THE LOVE OF BASKETBALL.

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:

MICHAEL J LIPMAN
2141 SECOFFEE ST
MIAMI, FL. 33133

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

Registered Agent Signature: MICHAEL LIPMAN

Article VI

The name and address of the incorporator is:

MICHAEL LIPMAN
2141 SECOFFEE ST

MIAMI, FL 33133

Electronic Signature of Incorporator: MICHAEL LIPMAN

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
MICHAEL J LIPMAN
2141 SECOFFEE ST
MIAMI, FL. 33133

Title: VP
PHILLIP CALLOWAY
4300 BISCAYNE BLVD
MIAMI, FL. 33137

Title: COO
ALVARO ZERPA
4300 BISCAYNE BLVD
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

02/28/2011