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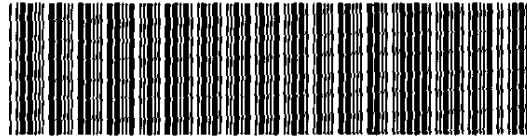
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 31 PM 1:06

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José S. Ramos, M.B.A., P.A.
Vice President & C.F.O.

May 26, 2011

**Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314**

RE: THE TAMPA BAY LIAR'S CLUB, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.50 .

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

Very truly yours,

**Minerva F. Ramos
Notary Public**

APPROVED
AND
FILED

11 MAY 31 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FOR

THE TAMPA BAY LIAR'S CLUB, INC.

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

THE TAMPA BAY LIAR'S CLUB, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

THE TAMPA BAY LIAR'S CLUB, INC.
1001 Wood St.
Largo, FL 33770

ARTICLE III - PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

The purpose of the corporation is to offer to promote good citizenship; to conduct programs that provide for Children's Charity, enhance and strengthen participation in Children's Charity Fund raising for Under Privilege kids sick with Cancer, or some type of long prolong illness or disabilities by an All Mens Club.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the By-Laws.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and address of the initial director(s) of the corporation are as follows:

NAME: Robb Baker
ADDRESS: 1001 Wood St.
CITY: Largo, FL 33770

NAME: Jim Crick
ADDRESS: 1912 Seffner Valrico Rd.
CITY: Seffner, FL 33584

NAME: Jesus Gomez
ADDRESS: 6805 San Benito Dr.
CITY: Sebring, Fl 33872

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NAME: Robb Baker
ADDRESS: 1001 Wood St.
CITY: Largo, FL 33770

ARTICLE VII - INCORPORATORS

The name(s) and street address(e's) of the incorporator(s) for these Articles of Incorporation is (are):

NAME: Robb Baker - President
ADDRESS: 1001 Wood St.
CITY: Largo, Fl 33770

NAME: Jim Crick -Vice President
ADDRESS: 1912 Seffner Valrico Rd.
CITY: Seffner, Fl 33584

NAME: Jesus Gomez - Treasurer
ADDRESS: 6805 San Benito Dr.
CITY: Sebring, Fl 33872

ARTICLE VIII - FISCAL YEAR

The Fiscal Year is: The month of June.

ARTICLE IX - NO GAMING ACTIVITIES

The organization shall not conduct directly or indirectly any gaming. The term gaming includes: Bingo, Beano, Lotteries, pull-tabs pari-mutuel betting, Calcutta wagering, pickle jars, punch boards, tip boards, tip jars, certain video games, casino games, sports betting, etc.

ARTICLE X - RESPONSIBILITIES

Principal(s) of this Organization shall be responsible for all aspects of this organization, including but not limited to: all sports activities, volunteers, staffing, training and leadership, children's Charity fund raising, compliance with all filing requirements, state and federal laws and regulations, all local ordinances, the AAU Code and Policy Statements, and all amendments thereto.

ARTICLE XI - DISSOLUTION OF THE CORPORATION

Dissolution provision: Upon the dissolution of the organization, 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 section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE XII - REQUEST AND CONSENT

This corporation agrees to execute the Request and Consent to be a subordinate of the rules and regulation of Children's Charity Fund Raising of the United States.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ th day of May, 2011.

Signature(s) of the Incorporator(s)



Robb Baker



Jesus Gomez



Jim Crick

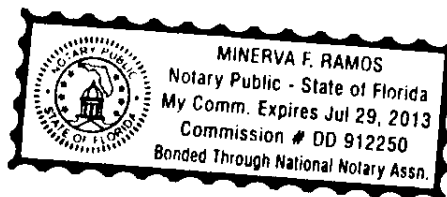
STATE OF FLORIDA
COUNTY OF PASCO

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBB BAKER; JIM CRICK and JESUS GOMEZ, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State of county aforesaid, this 13 th day of May, A.D., 2011.



Notary Public, State of Florida



APPROVED
AND
FILED

11 MAY 31 PM 4:00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
THE TAMPA BAY LIAR'S CLUB, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

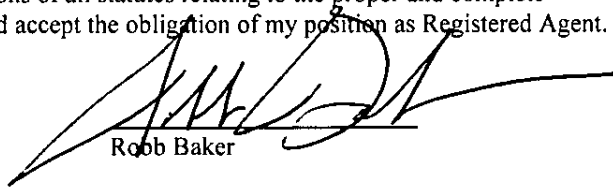
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: , THE TAMPA BAY LIAR'S CLUB, INC.
2. The name and address of the registered agent and office is:

Robb Baker
1001 Wood St.
Largo, FL 33770

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 obligation of my position as Registered Agent.

Date: 5/13/2011


Robb Baker