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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI LIGHTNING BASKETBALL FOUNDATON CORP.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

12 MAR -5 AM 11:19

In compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

Miami Lightning Basketball Foundation Corp.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

4900 SW 98 Avenue Road

Miami, Florida 33165

ARTICLE III PURPOSE (S)

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

THE PURPOSE FOR WHICH THIS PRIVATE FOUNDATION
IS ORGANIZED IS EXCLUSIVELY FOR UNIFORMS,
BASKETBALL PRACTICE LOCATIONS, AND BOTH
TOURNAMENTS AND LEAGUES.

ARTICLE IV MANNER OF ELECTION:

The manner in which the directors are elected or appointed is as follows:

By the by-LAWS

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ARTICLE V LIMITATION OF CORPORATE POWERS:

The corporate powers of this corporation are as provided the section 617.0302,
Florida Statutes, unless limited as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

William Lazaro Larroche
4900 SW 98 AVE Road
Miami FL 33165

ARTICLE VII DIRECTORS (must have the minimum of three directors) NAME AND ADDRESS:

WILLIAM LAZARO LARROCHE (P)
WILLIAM LARROCHE (VP)
Diamira ~~barro~~ Larroche (treasurer)

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

WILLIAM LAZARO LARROCHE
4900 SW 98 AVE ROAD
Miami FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

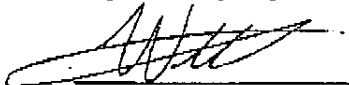


Registered Agent Signature

03/05/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Incorporator Signature

03/05/12

Date

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