

**Electronic Articles of Incorporation
For**

N12000004037
FILED
April 18, 2012
Sec. Of State
rvarnadore

CARDENAS SPORT FOUNDATION BASEBALL HALL OF FAME CORP.

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:

CARDENAS SPORT FOUNDATION BASEBALL HALL OF FAME CORP.

Article II

The principal place of business address:

1581 BRICKELL AVENUE
405
MIAMI, FL. 33129

The mailing address of the corporation is:

1581 BRICKELL AVENUE
405
MIAMI, FL. 33129

Article III

The specific purpose for which this corporation is organized is:

PROMOTE EDUCATION AND RESEARCH

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:

PAUCAR, ZAMORA & HERNANDEZ, PLLC
5825 SUNSET DRIVE
304
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: ANTONIO ZAMORA

Article VI

The name and address of the incorporator is:

ANTONIO ZAMORA
5825 SUNSET DRIVE
304
SOUTH MIAMI, FLORIDA 33143

Electronic Signature of Incorporator: ANTONIO ZAMORA

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: D
DANIEL CARDENAS
1581 BRICKELL AVENUE SUITE #405
MIAMI, FL. 33129

Title: D
HILDA LARES DE CARDENAS
1581 BRICKELL AVENUE SUITE #405
MIAMI, FL. 33129

Title: D
OSBALDO CARILLO
1581 BRICKELL AVENUE SUITE #405
MIAMI, FL. 33129

Title: D
NELLY GUINAND DE GALAVIS
1581 BRICKELL AVENUE SUITE #405
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

04/18/2012