

**Electronic Articles of Incorporation
For**

N13000005508
FILED
June 11, 2013
Sec. Of State
dcushing

MIAMI WARRIORS AQUATIC CLUB 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:

MIAMI WARRIORS AQUATIC CLUB CORP

Article II

The principal place of business address:

1301 NW 89TH COURT
207
DORAL, FL. 33172

The mailing address of the corporation is:

1301 NW 89TH COURT
207
DORAL, FL. 33172

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A NOT-FOR-PROFIT CORPORATION ORGANIZED FOR CHARITABLE PURPOSES WHICH WORKS TO IMPROVE THE QUALITY OF LIFE FOR IMPOVERISHED AND NEEDY CHILDREN THROUGH EXTRA-CURRICULAR AQUATIC SPORT AND RECREATION.

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:

JORGE E CARMENATE
1301 NW 89TH COURT
207
DORAL, FL. 33172

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

Registered Agent Signature: JORGE E. CARMENATE

Article VI

The name and address of the incorporator is:

JORGE E. CARMENATE
1301 NW 89TH COURT
207
DORAL, FL 33172

Electronic Signature of Incorporator: JORGE E. CARMENATE

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
JORGE E CARMENATE
1301 NW 89TH COURT
DORAL, FL. 33172

Title: VP
ERNESTO CARMENATE
1301 NW 89TH COURT
DORAL, FL. 33172

Title: T
STEPHANIE CARMENATE
1301 NW 89TH COURT
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/11/2013

N13000005508

AFFIDAVIT OF INTENT NOT TO REVOKE VOLUNTARY DISSOLUTION OF CORPORATION

Before me, the undersigned authority, personally appeared JORGE CARMENATE as the undersigned party who has executed this Affidavit, and who has made the following statements:

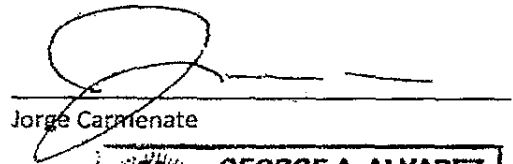
1. Purpose of Affidavit. I am making this Affidavit based upon our personal knowledge for the purpose of establishing the facts set forth below.

A. I was the incorporator and former president of MIAMI WARRIORS AQUATIC CLUB CORP (P13000018368) and it was I who dissolved this corporation on May 28, 2013.

B. The original incorporation was done incorrectly as it was my intention to file a Not-For-Profit Corporation named MIAMI WARRIORS AQUATIC CLUB CORP.

C. It is my intent not to revoke the voluntary dissolution of the Corporation filed on May 28, 2013.

D. I wish to re-file new articles of incorporation for MIAMI WARRIORS AQUATIC CLUB CORP AS A NOT-FOR-PROFIT CORPORATION.


Jorge Carmenate

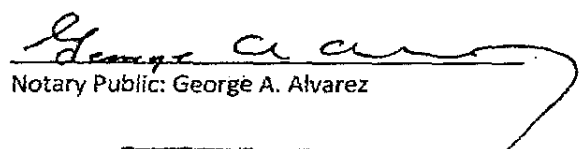
STATE OF FLORIDA

COUNTY OF MIAMI-DADE



The foregoing instrument was acknowledged this 12th day of June 2013, by JORGE CARMENATE who is/are personally known to me or who has produced a Florida Driver's License as identification.

My Commission Expires: April 5, 2016


Notary Public: George A. Alvarez

(SEAL)



ORIGINAL