

**Electronic Articles of Incorporation
For**

N20000006916
FILED
June 26, 2020
Sec. Of State
tscott

CONFEDERACION PANAMERICANA DE BEISBOL, 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:

CONFEDERACION PANAMERICANA DE BEISBOL, INC

Article II

The principal place of business address:

2201 NW 110TH AVE
MIAMI, FL. US 33172

The mailing address of the corporation is:

1000 NW 57TH COURT, SUITE 1040
MIAMI, FL. US 33126

Article III

The specific purpose for which this corporation is organized is:

THE PAN AMERICAN BASEBALL CONFEDERATION (COPABE) IS THE CONTINENTAL ORGANIZATION FORMED TO PROVIDE THE STRUCTURE, DEVELOPMENT, VOICE AND GOVERNMENT FOR ALL NATIONAL BASEBALL FEDERATIONS, AFFILIATED IN THE AMERICAN CONTINENT.

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:

MTR & ASSOCIATES LLC
1000 NW 57TH COURT
SUITE 1040
MIAMI, FL. 33126

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

Registered Agent Signature: ROBERTO DI LENA

Article VI

The name and address of the incorporator is:

MARTIN SERGIO JAVIER MARTIN
2201 NW 110TH AVE

MIAMI, FL 33172

Electronic Signature of Incorporator: MARTIN SERGIO JAVIER MARTIN

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
NEMESIO G PORRAS LÃ³PEZ SR.
2201 NW 110TH AVE
MIAMI, FL. 33172 US

Title: VP1
HIGINIO VÃ©LEZ CARRION SR.
2201 NW 110TH AVE
MIAMI, FL. 33172 US

Title: VP2
MARTIN SERGIO J MARTIN SR.
2201 NW 110TH AVE
MIAMI, FL. 33172 US

Title: SEC
ENRIQUE MAYORGA BATANCOURT SR.
2201 NW 110TH AVE
MIAMI, FL. 33172 US

Title: T
JIMMY CHAR SR.
2201 NW 110TH AVE
MIAMI, FL. 33172 US

Title: O
GUILLERMO BARRILLAS SR,
2201 NW 110TH AVE
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

06/26/2020