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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
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NAME: CRICKETEER CHARITIES INC.
AUDIT NUMBER.....H97000018291
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

CRICKETEER CHARITIES INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 517, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

CRICKETEER CHARITIES INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

653 WASHINGTON AVENUE MIAMI BEACH FLORIDA 33139

ARTICLE III. PURPOSE(S)

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

TO PROMOTE AND CONTRIBUTE TO LOCAL CHARITIES INCLUDING THE
FRATERNAL ORDER OF POLICE AND LOCAL FIREFIGHTERS UNION

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

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

The manner of election is going to be stated in the bylaws of the corporation
APPOINTED BY REGISTERED AGENT

Prepared by: Michael Utila
653 Washington Avenue
Miami, FL 33139
(305) 535-8001

ARTICLE V. LIMITATION OF CORPORATE POWERS

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

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL UTILLA, ESQ.
653 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

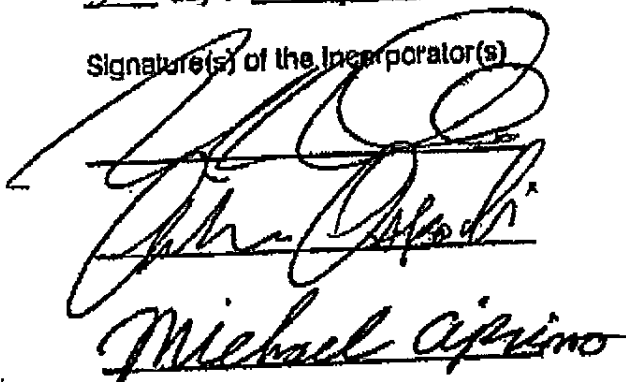
ARTICLE VII. INCORPORATORS

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

DIRECTOR MICHAEL UTILLA 653 WASHINGTON AVENUE MIAMI BEACH FLORIDA
DIRECTOR ARTHUR OSTROWSKI 653 WASHINGTON AVENUE MIAMI BEACH FLORIDA
DIRECTOR MICHAEL CIPRIANO 653 WASHINGTON AVENUE MIAMI BEACH FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3rd day of Nov, 19 93

Signature(s) of the Incorporator(s)



Michael Cipriano

MICHAEL UTILLA DIRECTOR

Typed name of Incorporator signing

ARTHUR OSTROWSKI

Typed name of Incorporator signing DIRECTOR

MICHAEL CIPRIANO

Typed name of Incorporator signing DIRECTOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CRICKETEER CHARITIES INC.

2. The name and address of the registered agent and office is:

MICHAEL UTILLA 653 WASHINGTON AVENUE MIAMI FLORIDA 33139
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT/DIRECTOR

DATE 3 NOVEMBER 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 3 NOVEMBER 1997