CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****70.00 *****70.00 __ Art of Inc. File_____ LTD Partnership File___ Foreign Corp. File____ L.C. File____ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement___ Cert. Copy_____ Photo Copy_____ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name____ Corp Record Search_ Officer Search Fictitious_Search_ Fictitious Owner Search_ Signature Vehicle Search_ ___ Driving Record_ Requested by: UCC 1 or 3 File UCC 11 Search_ Name UCC 11 Retrieval_ Will Pick Up Walk-In Courier

ARTICLES OF INCORPORATION OF CORPORATIONS

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OF

Magic City Basketball, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Magic City Basketball, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6361 Sunset Drive, South Miami, FL 33143.

ARTICLE III: PURPOSE

The specific nature of business is promoting youth basketball and other youth athletic activities.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Neal L. Sandberg, Esq., 2650 Biscayne Boulevard, Miami, Florida 33137.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three (3). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

Tomas A. Mestre, President, Secretary, Director Sergio Rouco, Vice-President, Treasurer Neal L. Sandberg, Esq., Director 6361 Sunset Drive, South Miami, FL 33143.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of May, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

Cher In Borcher



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

98 MAY | | AM | |: 29

Pursuant to the provisions of section 607.0501; Florida Statutes, the mentioned 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.

I. The name	of the corporation is:
Magic Cit	y Basketball, Inc.
	and street address of the registered agent and Neal L. Sandberg, Esq.
	Simon, Schindler & Sandberg, P.A.
	2650 Biscayne Boulevard
	Miami, Florida 33137

MAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

And And