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NAME: THE SAMMY SOSA CHARITABLE FOUNDATION, INC.

AUDIT NUMBER.....H98000011572

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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JUN 23 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE SAMMY SOSA CHARITABLE FOUNDATION, INC.**

The undersigned incorporator hereby forms a not-for-profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be: The Sammy Sosa Charitable Foundation, Inc.

ARTICLE II. ADDRESSES.

The address of the initial principal office of this corporation shall be 4917 N.W. 110th Terrace, Coral Springs, FL 33076 and the mailing address of the corporation shall be the same.

ARTICLE III. PURPOSE.

The purposes for which this corporation are formed are exclusively charitable to wit:

(a) to accept, hold, invest, reinvest and administer any gifts, bequests, devises, benefits of trusts (but not to act as trustee of any trust), and property of any sort, without limitation as to amount or value, and to use, disburse, or donate the income or principal thereof for exclusively charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

(b) alone or in cooperation with other persons or organizations, to do any and all lawful acts and things which may be necessary, useful, suitable or proper for the furtherance, accomplishment, or attainment of any or all of the purposes or powers of the corporation.

(c) notwithstanding any other provision in these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under section 501(c)(3) of the Code and the regulations promulgated thereunder, as they now exist or they may hereafter be amended, or by an organization contributions to which are deductible under section 170(c)(2) of the Code and the regulations promulgated thereunder, as they now exist or they may hereafter be amended.

(d) the corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code or corresponding provisions of any subsequent federal tax laws.

Prepared by:
Cheryl Julien Kaufman
Cheryl Julien Kaufman, P.A.
2301 Sunset Drive
Miami Beach, FL 33140 (305) 538-5380
FL Bar No. 623679

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(e) the corporation shall not retain any excess business holdings as defined in section 4943(e) of the Code or corresponding provisions of any subsequent federal tax laws.

(f) the corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Code or corresponding provisions of any subsequent federal tax laws.

(g) the corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Code or corresponding provisions of any subsequent federal tax laws.

(h) the corporation shall not make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV. INCOME AND DISTRIBUTIONS.

No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE V. DIRECTORS.

The method of election of the members of the board of directors shall be as set forth in the bylaws of this corporation.

ARTICLE VI. REGISTERED AGENT AND OFFICE.

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Suite #262, Miami, FL 33181 and the name of the initial registered agent of the corporation at that address is Dana M. Kaufman.

ARTICLE VII. DISSOLUTION.

Upon the dissolution of the corporation of the winding up of its affairs, all of the remaining assets and property of the corporation shall, after payment of all debts and obligations of the corporation, be used or distributed to one or more such organizations as shall qualify under section 501(c)(3) of the Code.

ARTICLE VIII. NO LOBBYING.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

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ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is:
Cheryl Julien Kaufman, 2301 Sunset Drive, Miami Beach, FL 33140.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on June
22, 1998.


Cheryl Julien Kaufman

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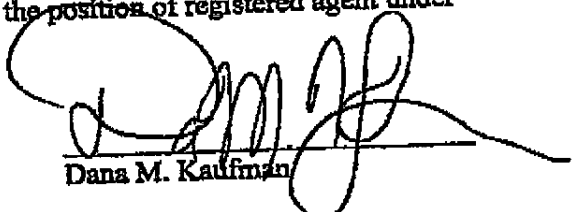
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ACCEPTANCE OF REGISTERED AGENT

Dana M. Kaufman, having been designated as the registered agent in the foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Dana M. Kaufman

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