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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

WORLD CLASS CASEBALL GROUP, INC.

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Certificate of Status	V V
Certified Copy	1
Page Count	<b>/93</b> (4)
Estimated Charge	\$78.75
CANADA CONTRACTOR DE LA	

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# ARTICLES OF INCORPORATION OF

WORLD CLASS BASEBALL GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: WORLD CLASS BASEBALL GROUP, INC.

The principal place of business of this corporation shall be:

14411 COMMERCE WAY, SUITE 310 MIAMI LAKES, FL 33016

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHELE STEFANELLI

14411 COMMERCE WAY, SUITE 310 MIAMI LAKES, FL. 33016

PREPARED BY: STEFANELLI AND BATALLA, C.P.A., P.A.

1441] COMMERCE WAY, SUITE 310

MIAMI LAKES, FL. 33016

(305) 557-0303

SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHELE STEFANELLI 14411 COMMERCE WAY, SUITE 310 MIAMI LAKES, FL 33016

IN	WITNESS	WHEREOF,	the	undersigned	incorporator(s)	has(have)
ex	ecuted the	se Articles o	find	corporation th	is 15TH	day
٥Ł	June , *	<u>2000</u>				uay

Signature(s) of Incorporator(s)
Mulele Stephelli
16

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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:
	WORLD CLASS BASEBALL GROUP, INC.
2. The	name and address of the registered agent and office is:
	MICHELE STEFANELLI
	(P.O. BOX NOT ACCEPTABLE)
	14411 COMMERCE WAY, SUITE 310 MIAMI LAKES, FL. 33016
***	(CITY/STATE/ZIP)
	SIGNATURE Michele Sufacell
	TITLE DIRECTOR
	DATE JUNE 15, 2000

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 Mittele Stephell

DATE JUNE 15, 2000