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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MINOR LEAGUE DREAMS, LTD.**

Certificate of Status	1
Certified Copy	0
Page Count	03 74
Estimated Charge	\$78.75

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B. McKnight JUL 09 2001

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

July 6, 2001

M BURR KEIM

SUBJECT: MINOR LEAGUE DREAMS, LTD.  
REF: W01000015541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000079297  
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ARTICLES OF INCORPORATION

OF

MINOR LEAGUE DREAMS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

MINOR LEAGUE DREAMS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

21684 Palm Circle, Suite 11-A, Boca Raton, FL 33433

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruce Werner                      21684 Palm Circle, Suite 11-A  
Boca Raton, FL 33433

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bruce Werner                      21684 Palm Circle, Suite 11-A  
Boca Raton, FL 33433

The undersigned has executed these Articles of Incorporation this 3rd day of July, 2001.

  
\_\_\_\_\_  
Bruce Werner, Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is:

MINOR LEAGUE DREAMS, INC.

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

Bruce Werner

21684 Palm Circle, Suite 11-A  
Boca Raton, FL 33433

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Signature

  
Bruce Werner

Title: Incorporator

Date: July 3, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Bruce Werner

Date: July 3, 2001

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