

**Electronic Articles of Incorporation
For**

**P02000001039
FILED
January 03, 2002
Sec. Of State**

BASEBALL TOWN USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BASEBALL TOWN USA INC.

Article II

The principal place of business address:

9145 SW 100 AVE RD
MIAMI, FL. 33176

The mailing address of the corporation is:

9145 SW 100 AVE RD
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GILBERT MACHADO
9145SW 100 AVE RD
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GILBERT MACHADO

Article VI

The name and address of the incorporator is:

RICARDO MESA
7188 W 4 CT.
HIALEAH, FL
33014-4938

Incorporator Signature: RICARDO MESA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO MESA
7188 W 4 CT
HIALEAH, FL. 33014

Title: V
GILBERT MACHADO
9145 SW 100 AVE RD.
MIAMI, FL. 33176