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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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APR

1.) Baseball USA, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
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(CORPORATE NAME & DOCUMENT #)

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3/27

**ARTICLES OF INCORPORATION
OF**

BASEBALL USA, 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 I NAME

The name of the corporation shall be:

BASEBALL USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3367 N. University Drive, Davie, Fl 33024

ARTICLE III SHARES

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

One Hundred Shares (100).

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Juan Alberto Perez 3367 N. University Drive, Davie, Florida 33024

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ARTICLE V OFFICERS AND DIRECTORS

The name and address of the officers and/or directors are:

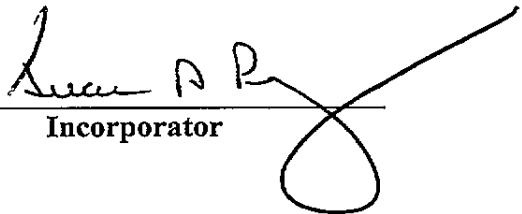
President/Director: Lori G. English 3367 N. University Drive Davie, Florida 33024

Vice President/Treasurer: Juan Alberto Perez 12118 St. Andrews Place Pembroke Pines, FL 33025

ARTICLE VI INCORPORATOR:

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

Juan Alberto Perez 12118 St. Andrews Place Pembroke Pines, Florida 33025



Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED AGENT**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0901, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, AND ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBROGATE THE
FOLLOWING STATEMENT BY DESIGNATION THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The Name of the Corporation is:**

BASEBALL USA, INC.

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

JUAN ALBERTO PEREZ 3367 N. University Drive, Davie Florida 33024.

*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 or 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.*


SIGNATURE

3/25/02
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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