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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TEAM BALL USA CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input checked="" type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TEAM BALL USA CORPORATION**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**TEAM BALL USA CORPORATION
6327 POLK STREET
HOLLYWOOD, FL 33024**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

**The date and time of the commencement of the corporate existence shall be the date
of the filing of these Articles by the Department of State.**

ARTICLE IV

**The purpose(s) for which the corporation is organized is to engage in the transaction
of any or all Lawful business for which the corporation may be incorporated under
the Florida General Corporation Act.**

ARTICLE V

**The aggregate number of shares, which the corporation shall have authority to
issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.**

ARTICLE VI

**The number of directors constituting the initial Board of Directors of the
corporation are one (1) and the names and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:**

D/P/S: ALEJANDRO ACOSTA 6327 POLK STREET HOLLYWOOD, FL 33024

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ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

| Name | Address | Shares |
|------|---------|--------|
| N/A | N/A | N/A |

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ALEJANDRO ACOSTA
6327 POLK STREET
HOLLYWOOD, FL 33024

ARTICLE IX

The name and address of the initial registered agent is:

ALEJANDRO ACOSTA
6327 POLK STREET
HOLLYWOOD, FL 33024

Dated: May 21, 2002


Incorporator


Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21 day of May 2002, by Israel B. Pando the Incorporator, Who is personally known to me and who did take an oath.

Notary Public
State of Florida at Large

My commission Expires:




CERTIFICATE OF DESIGNATION- 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 is: TEAM BALL USA CORPORATION
2. The name and address of the registered office is: TEAM BALL USA CORPORATION

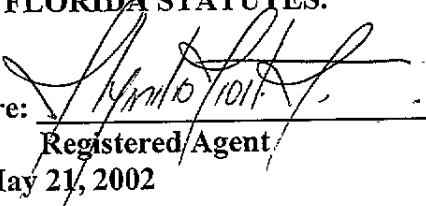
6327 POLK STREET
HOLLYWOOD, FL 33024

Signature: 

Title: INCORPORATOR

Date: May 21, 2002

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 FUTHUR 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: 

Title: Registered Agent

Date: May 21, 2002

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