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SECRETARY OF STATE
DIVISION OF CORPORATION

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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Monarch Senior Softball League, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

④

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Monarch Senior Softball League, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

10634 Shore Drive
Boca Raton, FL 33428

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Neil Lewis

ADDRESS
10634 Shore Drive
Boca Raton, FL 33428

prepared by:
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Neil Lewis

ADDRESS
10634 Shore Drive
Boca Raton, FL 33428

8. Initial Registered Agent & Office:

Neil Lewis
10634 Shore Drive
Boca Raton, FL 33428

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

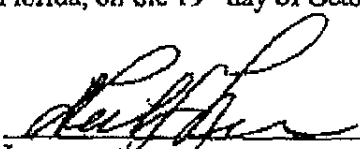
The capital stock of this corporation shall be issued in the following manner:

Neil Lewis -- five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Boca Raton, Florida, on the 19th day of October, 2005.


Incorporator
Registered Agent

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT Monarch Senior Softball League, Inc. under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at City
of Boca Raton, County of Palm Beach, State of Florida has named Neil Lewis,
located at 10634 Shore Drive, City of Boca Raton, County of Palm Beach,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By



Signature

Registered Agent

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