

**Electronic Articles of Incorporation
For**

P06000051983
FILED
April 12, 2006
Sec. Of State
bmcknight

RAYS BASEBALL VENEZUELA, 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:

RAYS BASEBALL VENEZUELA, INC.

Article II

The principal place of business address:

TROPICANA FIELD
ONE TROPICANA DRIVE
ST. PETERSBURG, FL. US 33705

The mailing address of the corporation is:

TROPICANA FIELD
ONE TROPICANA DRIVE
ST. PETERSBURG, FL. US 33705

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:

JOHN P HIGGINS
TROPICANA FIELD
ONE TROPICANA DRIVE
ST. PETERSBURG, FL. 33705

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

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Registered Agent Signature: JOHN P. HIGGINS

Article VI

The name and address of the incorporator is:

JOHN P. HIGGINS
TROPICANA FIELD
ONE TROPICANA DRIVE
ST. PETERSBURG, FL 33705

Incorporator Signature: JOHN P. HIGGINS

Article VII

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

Title: P/D
MATTHEW P SILVERMAN
TROPICANA FIELD, ONE TROPICANA DRIVE
ST. PETERSBURG, FL. 33705 US

Title: VP/D
JOHN P HIGGINS
TROPICANA FIELD, ONE TROPICANA DRIVE
ST. PETERSBURG, FL. 33705 US

Title: S/T
JOHN P HIGGINS
TROPICANA FIELD, ONE TROPICANA DRIVE
ST. PETERSBURG, FL. 33705 US