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Capital Connection

CAPITAL CONNECTION

NO. 5089 P. 1/5

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

CRITTERS YOUTH SPORTS CLUB, INC.

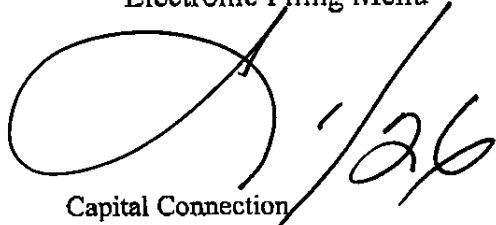
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ARTICLES OF INCORPORATION
OF
CRITTERS YOUTH SPORTS CLUB, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation shall be:

CRITTERS YOUTH SPORTS CLUB, INC.
11501 S.W. 131 Street
Miami, Florida 33176

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III.

PURPOSE

The purpose of the corporation is help children participate in organized sports and raise money to help children participate in organized sports including little league organizations and tournaments.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT ADDRESS OF INITIAL REGISTERED OFFICE

Ivette Lopez
15476 SW 146 Terrace
Miami, Florida 33196

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the Initial Director of the Corporation are:

Jesus Sola	Director/President	11501 SW 131 Street Miami, Florida 33176
Ivette Lopez	Vice-President	15476 SW 146 Terrace Miami, Florida 33196
Ingrid Guerrero	Secretary/Treasurer	11082 S.W. 153 Court Miami, Florida 33196

This Director shall hold office until the first annual meeting of Stockholders of the Corporation.

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ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Ivette Lopez

15476 S.W. 146 Terrace
Miami, Florida 33196

ARTICLES IX

INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of January, 2007.


IVETTE LOPEZ
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

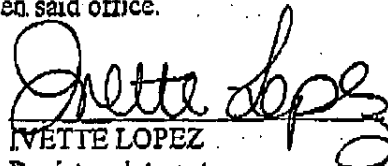
FIRST: That CRITTERS YOUTH SPORTS CLUB, INC., is qualified to do business under the laws of the State of Florida with its principal office at 11501 S.W. 131 Street, Miami, Florida 33176 and has appointed:

IVETTE LOPEZ

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


IVETTE LOPEZ
Registered Agent

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