

**Electronic Articles of Incorporation
For**

P08000020732
FILED
February 26, 2008
Sec. Of State
jshivers

TORRE BASEBALL ACADEMY 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:

TORRE BASEBALL ACADEMY INC.

Article II

The principal place of business address:

400 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

400 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL. US 33408

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:

10,000 SHARES AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

FRANK TORRE JR.
400 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: FRANK TORRE JR.

Article VI

The name and address of the incorporator is:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410

Incorporator Signature: BY: KEVIN RUBEL (PRESIDENT)

Article VII

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

Title: D, P
FRANK TORRE JR
400 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL. 33408 US

Title: D,VP
FRANK TORRE SR.
400 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL. 33408 US