

Electronic Articles of Incorporation For

**P13000041157
FILED
May 08, 2013
Sec. Of State
mdickey**

USA BASEBALL GROUP CORPORATION

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:

USA BASEBALL GROUP CORPORATION

Article II

The principal place of business address:

2125 NORTH LAKE AVE
LAKELAND, FL. US 33804

The mailing address of the corporation is:

35095 US HIGHWAY 19N
202
PALM HARBOR, FL. US 34684

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:

PAUL M ARNOLD
35095 US HIGHWAY 19N
202
PALM HARBOR, FL. 34684

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

Registered Agent Signature: PAUL ARNOLD

Article VI

The name and address of the incorporator is:

WILLIAM SMITH
2610 AUGUSTA DR

HOMESTEAD, FL 33035

Electronic Signature of Incorporator: WILLIAM SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM R SMITH
2610 AUGUSTA DR.
HOMESTEAD, FL. 33035 US

Title: VP
PAUL M ARNOLD
990 CYPRESS COVE WAY
TARPON SPRINGS, FL. 34688 US

Title: VP
MARIA R SMITH
2610 AUGUSTA DR
HOMESTEAD, FL. 33035 US

Title: VP
MARY JO ARNOLD
990 CYPRESS COVE WAY
TARPON SPRINGS, FL. 34688 US

Article VIII

The effective date for this corporation shall be:

05/07/2013