

**Electronic Articles of Incorporation
For**

N09000009828
FILED
October 09, 2009
Sec. Of State
jshivers

LATIN AMERICAN SOCCER HALL OF FAME CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN AMERICAN SOCCER HALL OF FAME CORP

Article II

The principal place of business address:

12142 ST ANDREWS PL
UNIT 108 BDG 7
MIRAMAR, FL. 33025

The mailing address of the corporation is:

12142 ST ANDREWS PL
UNIT 108 BDG 7
MIRAMAR, FL. 33025

Article III

The specific purpose for which this corporation is organized is:

CREATE AND DEVELOP THE ONLY LATIN AMERICAN SOCCER HALL OF FAME, TO HONOR MEN AND WOMEN THROUGHOUT THE AMERICAS AND THE CARIBBEAN FOR THEIR ACHIEVEMENTS IN THE SPORT AND/OR A PERSON THAT CONTRIBUTED IN ANY POSITIVE WAY TO THE SPORT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LUIS O TAPIA
12142 ST ANDREWS PL
UNIT 108 BDG 7
MIRAMAR, FL. 33025

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

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Registered Agent Signature: LUIS OMAR TAPIA

Article VI

The name and address of the incorporator is:

LUIS OMAR TAPIA
12412 ST ANDREWS PL
UNIT 108 BDG 7
MIRAMAR, FLORIDA 33025

Incorporator Signature: LUIS OMAR TAPIA

Article VII

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

Title: PRES
LUIS O TAPIA
12142 ST ANDREWS PL UNIT 108 BDG 7
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

10/12/2009