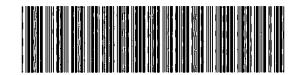
08000019498

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
,		
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
	Siness Entity Har	no,
(Do	cument Number)	
Certified Copies	_ Certificate	s of Status
Special Instructions to Filing Officer:		
	Office Use Or	



300118233633

02/25/08--01001--021 **78.75



T. Burch FEB 25 2008.

LAZARUS

CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.06 Certified Copy Mail out ☐ Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

CERTIFICATE OF INCORPORATION OF

MAD ABOUT SOCCER DOLPHIN, CORP.

We, the undersigned subscribers to these Articles of Incorporation, natural persons Competent to contract, hereby form of Corporation under the Laws of the State of Florida.

ARTICLE I- NAME OF CORPORATION

The Name of the Corporation shall be:

MAD ABOUT SOCCER DOLPHIN, CORP.

FILED 2000 FEB 22 PN 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II- GENERAL NATURE OF THE BUSINESS:

The General nature of the business and the object and purpose to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To Conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds securities, or other evidences of indebtenes created by any other Corporation of the State of Florida or any othe state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have, outstanding at any one time is 100,000 shares at 1.00 par value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL

The number of shares with which this Corporation shall commence business is not less than 100,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than **ONE HUNDRED THOUSAND DOLLARS** -----(\$100,000).

ARTICLE V, TERM

The Corporation shall continue perpetually, unless sooner dissolved according to Laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be: 11401 NW 12TH STREET SPACE #462 MIAMI FLORIDA, 33172 but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VIII, DIRECTORS

The business of the Corporation shall be conducted by a Board of Director, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Director shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several offices as the case may be provided for in the by-laws, shall be elected by the Board of Director at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and the post office address of the members of the First Board of Director, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

SEBASTIAN COVOS 5910 NW 111TH AVENUE DORAL FL, 33178 DIEGO WAINER 10284 NW 51 TERRACE DORAL FL, 33178

ARTICLE IX, INCORPORATOR:

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business.

The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

SEBASTIAN COVOS 5910 NW 111 AVENUE DORAL FL, 33178

50,000 SHARES AT 1.00

DIEGO WAINER 10284 NW 51 TERRACE DORAL FL, 33178

50,000 SHARES AT 1.00

ARTICLE X, OFFICERS:

The name and post office address of the officer, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

SEBASTIAN COVOS 5910 NW 111 AVENUE DORAL FL, 33178

PRESIDENT

DIEGO WAINER 10284 NW 51 TERRACE DORAL FL, 33178

SECRETARY

ARTICLE XI, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation.

We, the undersigned being the original subscribers to the Capital stock and Articles Of Incorporation, herein above named for the purpose of forming a Corporation to do business within and outside the State of Florida, General Act of 1925, and all amendments hereto, do make and stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 14th, of February, 2008.

GERA CITIAN COVOC	DIEGO WAINER
SEBASTIAN COVOS PRESIDENT	SECRETARY
STATE OF FLORIDA)	
COUNTY OF DADE)	
I, HEREBY CERTIFY THAT on this day, be the State of Florida and County of Dade, to to SEBASTIAN COVOS and DIEGO WAINED foregoing Articles of Incorporation, and acknowledges and Incorporation.	ake acknowledgement, personally appeared Rto me well known to be the
WITNESS MY HAND AN OFFICIAL SEA NAMED ABOVE, THISDAY	L IN THE COUNTY AND STATE OF Frongy, 2008.
Georgia Grund	
NOTARY PUBLIC-STATE OF FLORIDA.	AT LARGE Georgine Gonzalez At Commission DD952343
MY COMMISSION EXPIRES:	Expires September 25, 2006
Personally Know	
Produced Identification	

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIM THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED. In pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is Submitted, in compliance with said act:

FIRST: MAD ABOUT SOCCER DOLPHIN, CORP.

Desiring to organized under the laws of State of Florida, with the principal office, as indicate in the Articles of Incorporation, at the City of Doral County of Dade State of Florida has named: DIEGO WAINER Mailing Address: 10284 NW 51 TERRACE DORAL, FL 33178 as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been name to accept services of process for the above stated Corporation, at place designate in the 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.

PIEGO WAINER Resident Agent