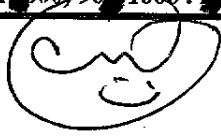


19800001946

WALK IN
PICK UP 4/3/98



☐ CERTIFIED COPY
 ☒ PHOTO COPY
 ☐ CUS
 ☒ FILING Non-Profit

- 1.) Miami Waves Women's United States Soccer Association, Inc.
 (CORPORATE NAME & DOCUMENT #)
- 2.) _____
 (CORPORATE NAME & DOCUMENT #)
- 3.) _____
 (CORPORATE NAME & DOCUMENT #)
- 4.) _____
 (CORPORATE NAME & DOCUMENT #)
- 5.) _____
 (CORPORATE NAME & DOCUMENT #)
- 6.) _____
 (CORPORATE NAME & DOCUMENT #)
- 7.) _____
 (CORPORATE NAME & DOCUMENT #)
- 8.) _____
 (CORPORATE NAME & DOCUMENT #)
- 9.) _____
 (CORPORATE NAME & DOCUMENT #)
- 10.) _____
 (CORPORATE NAME & DOCUMENT #)

file

FILED
 98 APR -3 AM 11:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 APR -3 AM 9:51
 DIVISION OF CORPORATION

4/3

SPECIAL INSTRUCTIONS

400002477834-1-8
 -04/03/98--01013--010
 *****70.00 *****70.00

Affidavit

State of Florida
County of Broward

Comes now, Lori G. English, hereafter referred to as Affiant, who being deposed and under oath, swears as follows:

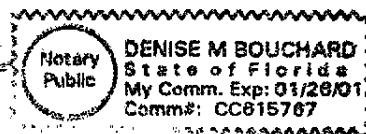
1. That affiant is the incorporator of Miami Waves Women's United States Soccer Association, Inc.
2. That affiant intended to incorporate said corporation as a Florida Not for Profit Corporation but it was accidentally filed as a regular For Profit Corporation.
3. That affiant is now dissolving said corporation and re-filing same as a Not for Profit Corporation.
4. That affiant will not re-instate the dissolved corporation.

Further Affiant sayeth not.

Lori G. English
Lori G. English

3/30/98
Date

[Signature]
Notary Public



Personally Known

FILED
98 APR -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 APR -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Miami Waves Women's United States Soccer Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1361 W. Fairway Road, Pembroke Pines, FL 33026

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To promote women's soccer around the world, and any other purpose(s) permitted by applicable Florida Statutes

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

vote of the shareholders

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lori G. English
1361 W. Fairway Road, Pembroke Pines, FL 33026

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Lori G. English
1361 W. Fairway Road, Pembroke Pines, FL 33026

Lori S. English

Signature/Incorporator

4/2/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lori G. English

Signature/Registered Agent

4/2/98

Date