## EQUAL ENTERING FOR 100 100 100 1

©F Corporation System 660 East Jefferson Street Callahassee, FL 32301 850-222-1092

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13/2/24/01

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Goaaal US Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 2. Delaware (FEI number, if applicable) (State or country under the law of which it is incorporated) 4 January 18, 2000 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 6. Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 104 Crandon Boulevard, Suite 323, Key Biscayne, Florida 33149 (Current mailing address) g Internet soccer portal (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent-C T Corporation

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT accep	table)				Ä.
Chairman:		<u> </u>		10 To	
Address:		,		(i)	
Vice Chairman:					
					₹,
virector: Roger Huguet				·	
Address: 104 Crandon Boulevard, Suite 323					_
Key Biscayne, Florida 33149					
Director:					
Address:					
	and the second				
resident: Roger Huguet					-:
ddress: 104 Crandon Boulevard, Suite 323					
Key Biscayne, Florida 33149					
ice President: Lyle Deitch					
ddress: 477 Madison Avenue					
New York, New York 10022					
ecretary:					
ddress:					
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OTE: If necessary, you may attach an addendam to the applica					
3					<u></u> -
(Signature of Chairman, Vice Chairman, or any	officer listed in numb	per 12 of the appli	cation)		
(Typed or prințed name and ca		ing application)	<u></u>	The state of the s	<del></del>

## State of Delaware

## Office of the Secretary of State

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PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOAAAL US INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY\_FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT\_BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

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3159220

DATE:

02-11-00