

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000003964
FILED 8:00 AM
January 12, 2010
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

SOCCER PLANET USA, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:

7910 NW 25 STREET
SUITE 202
MIAMI, FL. 33122

The mailing address of the Limited Liability Company is:

7910 NW 25 STREET
SUITE 202
MIAMI, FL. 33122

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

REYGADAS & ASSOCIATES, INC.
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL. 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: JOSE A REYGADAS

Article V

The name and address of managing members/managers are:

Title: MGRM
JABOR, LLC.
7910 NW 25 STREET, SUITE 370
MIAMI, FL. 33122

Title: MGR
CESAR BORJA
7910 NW 25 STREET, SUITE 370
MIAMI, FL. 33122 US

Title: MGR
OSCAR RUANO
7910 NW 25 STREET, SUITE 370
MIAMI, FL. 33122 US

Title: MGR
ERNESTO OSUNA
7910 NW 25 STREET, SUITE 370
MIAMI, FL. 33122 US

Signature of member or an authorized representative of a member

Signature: CESAR BORJA

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