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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State **Division of Corporations** P. O. Box 6327 Tailahassee, FL 32314 *****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☑ \$70.00 Filing Fee **S78.75**

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Howard R. Womeldorph, Jr., CPA

Name (Printed or typed)

7416 Oak Run Lane

Address

34243 Sarasota, Florida

City, State & Zip

(941) 727-8111

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

A FLORIDA NONPROFIT CORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

LIGA LATINO AMERICANA, INC.

The principal place of business of this corporation shall be:

1632 32nd Avenue East

Bradenton, Florida 34208

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized are to promote a youth and amateur soccer program in the Bradenton, Florida area, to encourage the players in their endeavors, to raise funds to be expended solely in providing needed facilities, equipment, services, and those things required for, and connected with, a first class sports program, to stimulate and promote greater community interest, participation and enthusiasm in the soccer program, to unite ourselves for good fellowship between athletic participants and our members, to provide a cooperative bond between the membership of this organization, coaches, and the administration, with active and working participation that will improve, enhance and elevate the soccer program of this area.

ARTICLE IV

The qualifications for members and the manner of their admission are the willingness to promote and participate in the development of soccer in the community and properly registering with sanctioning bodies.

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ARTICLE V

The number constituting the initial Board of directors, trustee, or managers, (circle one) of the corporation is three (3), and the names and addresses of the persons who are to serve initially are: (not less than 3)

NAME .	ADDRESS
Francisco Walle	1632 32 [™] Avenue East Bradenton, Florida 34208
Alejandro Javier Alvarez	2906 73 ^{rt} Avenue East Ellenton, Florida 34222
Jorge Franco	1108 28 th Avenue West Palmetto, Florida 34221

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Governments for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is

NAME	ADDRESS
Francisco Walle	1632 32 nd Avenue East Bradenton, Florida 34208
Alejandro Javier Alvarez	2906 73 rd Avenue East Ellenton, Florida 34222
Jorge Franco	1108-28 th Avenue West Palmetto, Florida 34221

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of March, 2001.

Signature(s) of Incorporator(s)

Print name Francisco Walle

Print name Alejandro Javier Alvarez

Print name Jorge Franço

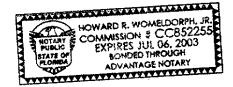
STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this 6th day of March, 2001, before me, an officer duly authorized and acting, personally appeared, to me known and known to me, or who has produced as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Pullic

My commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Liga Lastino Americana, Inc.
- 2. The name and address of the registered agent and office is:

Francisco Walle

1632 32nd Avenue East

Bradenton, Florida 34208

SIGNATURE

(corporate officer)

TITLE President

DATE March 6, 2001

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.

SIGNATURE

DATE 3/6/01

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