

No 2000000346

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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 -01/18/02--01034--016
 *****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 1930 WORLD CUP MUSEUM, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 02 JAN 18 AM 10:23
 DIVISION OF CORPORATION
 FILED
 02 JAN 18 PM 12:51
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

1930 WORLD CUP MUSEUM, INC.

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

ARTICLE I NAME:

The name of the corporation shall be:

1930 WORLD CUP MUSEUM, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

**8360 West Flagler Street, Suite #200
Miami, Florida 33144**

ARTICLE III PURPOSE(S)

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

**To aid the public interest by promoting the history
of World Cup Soccer.**

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

**The Directors named herein as the first Board of Directors
shall hold office until the first meeting of members at which time an
election of Directors shall be held.**

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02 JAN 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

LUIS O. RIOS
8360 West Flagler Street
Suite #200
Miami, Florida 33144

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

Rony Almeida - 8360 W. Flagler St., #200, Miami, Florida 33144
Laura Franco - 8360 W. Flagler St., #200, Miami, Florida 33144
Luis O. Rios - 8360 W. Flagler St., #200, Miami, Florida 33144

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

LUIS O. RIOS

The undersigned incorporator has executed these Articles of Incorporation this 16th day of JANUARY, 2002


signature Luis O. Rios

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

1930 WORLD CUP MUSEUM, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

LUIS O. RIOS

(NAME)

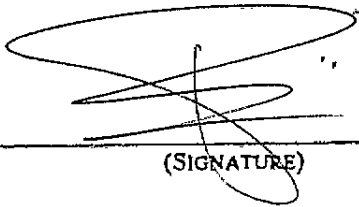
8360 West Flagler Street, Suite #200

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33144

(CITY/STATE/ZIP)

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)

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