

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

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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

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

RECEIVED
02 JAN 18 AM 10:23
DIVISION OF CORPORATION

FILED
02 JAN 18 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

FILED
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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