

**Electronic Articles of Incorporation
For**

**N02000002411
FILED
April 03, 2002
Sec. Of State**

NORTH MIAMI BEACH SOCCER CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH MIAMI BEACH SOCCER CLUB, INC.

Article II

The principal place of business address:

1925 N. E. 207 STREET
MIAMI, FL. 33179

The mailing address of the corporation is:

1925 N. E. 207 STREET
MIAMI, FL. 33179

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION ORGANIZED HEREIN IS HEREBY CREATED FOR THE
PURPOSE OF FORMING A SOCCER CLUB, AND ANY OTHER LAWFUL
PURPOSE, NOT FOR PECUNIARY PROFIT.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED BY A MAJORITY VOTE OF THE MEMBERS.

Article V

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

MORRIS KATZ
1925 N. E. 207 STREET
MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MORRIS KATZ

Article VI

The name and address of the incorporator is:

MORRIS KATZ
1925 N. E. 207 STREET
MIAMI, FL 33179

Incorporator Signature: MORRIS KATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MORRIS KATZ
1925 N. E. 207 STREET
MIAMI, FL. 33179