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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

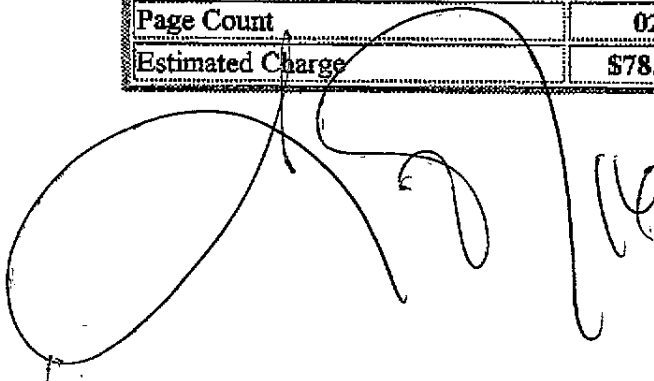
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FLORIDA NON-PROFIT CORPORATION

impacto soccer academy usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMPACTO SOCCER ACADEMY USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1901 REEF CLUB DR. SUITE # 201
KISSIMMEE FL, 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Education and development of the sports activities at level of children specially soccer.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

They will be elected for voting of the Shareholders.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Raul San Andres-(President-Treasurer) 1901 Reef Club Dr Suite # 201 Kissimmee
FL, 34741.

Gicela San Andres (Secretary) 1901 Reef Club Dr Suite # 201 Kissimmee FL,
34741.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Contaxgonzalez Service
4144 W. Oak Ridge Rd
Orlando FL, 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raul San Andres
1901 Reef Club Dr Suite # 201
Kissimmee FL, 34741

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

08/15/2002

Date

Signature/Incorporator

08/15/2002

Date

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