

**Electronic Articles of Incorporation  
For**

N09000006528  
FILED  
July 06, 2009  
Sec. Of State  
epeterson

PENA REAL MADRID MIAMI 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:

PENA REAL MADRID MIAMI INC

**Article II**

The principal place of business address:

77 CRANDON BLVD  
2E  
MIAMI, FL. 33149

The mailing address of the corporation is:

77 CRANDON BLVD  
2E  
MIAMI, FL. 33149

**Article III**

The specific purpose for which this corporation is organized is:

CREATE MAINTAIN AND MANAGE A SOCCER FAN CLUB, FOLLOWERS OF  
THE REAL MADRID FOOTBALL CLUB OF SPAIN

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

CARLOS J SANTAMARIA  
199 OCEAN LANE DRIVE  
314  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: CARLOS J. SANTAMARIA

### **Article VI**

The name and address of the incorporator is:

CARLOS J. SANTAMARIA  
199 OCEAN LANE DRIVE  
314  
KEY BISCAYNE, FL.33149

Incorporator Signature: CARLOS J. SANTAMARIA

### **Article VII**

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

Title: P  
CESAR ALCAZAR  
161 CRANDON BLVD APT.213  
KEY BISCAYNE, FL. 33149 US

Title: VP  
JUSTO PARADA  
7740 SW 28 ST  
MIAMI, FL. 33155 US

Title: T  
JOSE SANZ  
199 OCEAN LANE DRIVE APT.1005  
KEY BISCAYNE, FL. 33149 US

Title: S  
CARLOS J SANTAMARIA  
199 OCEAN LANE DRIVE APT 314  
KEY BISCAYNE,, FL. 33149

### **Article VIII**

The effective date for this corporation shall be:

06/28/2009