

NELIDA ESTRADA  
14865 SW 304 Terrace  
Leisure City, Fl 33033

June 18, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

100001522711  
-06/26/95--01024--009  
\*\*\*131.25 \*\*\*131.25

Subject: LIGA MEXICANA DE FOOTBALL/SOCCER, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation on the above mentioned corporation, together with a money order in the sum of \$131.25 which will cover the cost of filing fee, certified copy and a certificate.

Thank you.

Very truly yours,

*Nelida Estrada*  
NELIDA ESTRADA, Sec'y.

P.S. I have also included a prepaid express mail envelope, and ask that you please return same in this manner as soon as feasible.

6/26/95

(75)

WPB-13031

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1995

NELIDA ESTRADA  
14865 SW 304TH TERRACE  
LEISURE CITY, FL 33033

SUBJECT: LIGA MEXICANA DE FOOTBALL/SOCCER, INC.  
Ref. Number: W95000013031

We have received your document for LIGA MEXICANA DE FOOTBALL/SOCCER, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please provide an English translation for the entity's name in your cover letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 095A00031337

ARTICLES OF INCORPORATION

OF

LIGA MEXICANA DE FOOTBALL/SOCCER, INC.

ARTICLE I.

Corporate Name

The name of this corporation is:

LIGA MEXICANA DE FOOTBALL/SOCCER, INC.

ARTICLE II.

Corporate Nature

This is a nonprofit corporation, organized solely for general sports/athletic purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE III.

Duration

The term of existence of the corporation is perpetual.

ARTICLE IV.

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- (a) for the advancement of sports/athletic and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- (b) train, practice, teach, and any other related activities involving sports/athletic events.
- (c) to operate exclusively in any other manner for such sports/athletic purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

RECEIVED  
JAN 11 1965  
TALLAHASSEE, FLORIDA

## ARTICLE V.

### Management of Corporate Affairs

(a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be three (3), provided, however, that such number may be changed by a bylaw duly adopted by the members.

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

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 8:00 PM on the 14th day of June of each year at 1661 NE 8th Street., Homestead, Florida., 33030, or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Enrique Montes	1659 SW 2 Ct. Homestead, Florida 33030
Medardo Arvizu	15724 SW 304 Terr. Homestead, Florida 33030
Francisco Martinez	1661 N.E. 8th Street Homestead, Florida 33030

(b) Corporate Officers. The Board of Trustees shall elect the following officers: President, Vice-President, Secretary, and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

<u>NAME</u>	<u>ADDRESS</u>
President: Francisco Martinez	1661 N.E. 8th Street Homestead, Florida 33030
Vice-President: Enrique Montes	1659 SW 2 Ct. Homestead, Fl., 33030
Secretary: Medardo Arvizu	15724 SW 304 Terr. Homestead, Florida 33030
Treasurer: Enrique Montes	

#### ARTICLE VI

##### Earnings & Activities of Corporation

(a) No part of the net earnings of the corporation shall inure to the benefit, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

## ARTICLE VII

### Distribution of Assets

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VIII

### Membership

- (a) The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.
- (b) Any person paying the dues provided for by the bylaws and agreeing to be bound by the Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the trustees may from time to time adopt, is eligible for membership.
- (c) A prospective member shall be eligible for membership upon presentation of an approved application by membership committee for approval and acceptance by the Board of Trustees.

## ARTICLE IX

### Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANCISCO MARTINEZ	1661 N.E. 8th Street Homestead, Florida 33030
ENRIQUE MONTES	1659 SW 2 Ct. Homestead, Fl., 33030
MEDARDO ARVIZU	15724 SW 304 Terr. Homestead, Florida 33030

#### ARTICLE X

##### Amendments of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefore in the Bylaws.

#### ARTICLE XI

##### Dediction of Assets

The property of this corporation is irrevocably dedicated to sports/athletic purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

#### ARTICLE XII

The corporation's principal address and registered office address is: 1661 N.E. 8th Street., Homestead, Florida., 33030., and the name of the registered agent at said address shall be FRANCISCO MARTINEZ.

#### ARTICLE XIII

##### Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

WE, the undersigned, being the subscribers and incorporators of this corporation, for the purposes of forming this nonprofit

corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 18 day of June, 1995.

Francisco Martinez  
Francisco Martinez-President

Enrique Montes  
Enrique Montes-Vice President  
and Treasurer

Medardo Arvizu  
Medardo Arvizu-Secretary

Francisco Martinez  
Francisco Martinez-Resident Agent

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, FRANCISCO MARTINEZ, ENRIQUE MONTES, AND MEDARDO ARVIZO, to me known to be persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument., each of them identified themselves with their respective

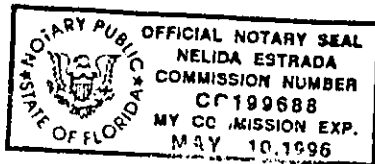
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of June, 1995 in Homestead, Dade County, Florida.

Nelida Estrada  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:

NELIDA ESTRADA

1445 S.W. 304 Terr.  
Leisure City, FL 33033  
(305) 245-7300





CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LIGA MEXICANA DE FOOTBALL/SOCCER, INC.
2. The name and address of the registered agent and office is: FRANCISCO MARTINEZ., 1661 N.E. 8th Street., Homestead, Florida, 33030.

SIGNATURE: Francisco Martinez

FRANCISCO MARTINEZ  
(Corporate Officer)

TITLE: President

DATE: July 4, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Francisco Martinez

FRANCISCO MARTINEZ  
(Registered Agent)

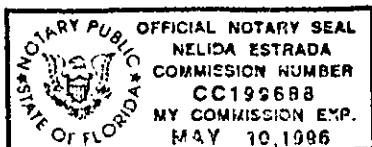
DATE: July 4, 1995

BEFORE ME, the undersigned authority, personally appeared, FRANCISCO MARTINEZ, who after being duly sworn and cautioned under oath deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of his knowledge, and who identified himself with his driver's license.

SWORN TO AND SUBSCRIBED before me on this 4th day of July, 1995 in Homestead, Dade County, Florida.

Nelida Estrada  
NOTARY PUBLIC

State of Florida at Large



NELIDA ESTRADA  
14865 SW 34 Terr.  
Leisure City, FL 33033  
(305) 245-7330