

N96000003314

TRANSMITTAL LETTER

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

000001812240
-05/07/96--01169--D15
****122.50 ****122.50

SUBJECT: INTERNATIONAL SOCCER MARKETING CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MIGUEL A. ZULUETA
Name (Printed or typed)
3445 TORREMOLINOS AVENUE
Address
MIAMI, FLORIDA 33178
City, State & Zip
305 376 8768
Daytime Telephone number

51 1011 13 11 95

789-626-611
W96-10133
615-611

NOTE: Please provide the original and one copy of the articles.

g 6/21/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATE
SECRETARY
JUN 14 1996

June 14, 1996

MIGUEL A. ZULUETA
3445 TORREMOLINOS AVENUE
MIAMI, FL 33178

SUBJECT: INTERNATIONAL SOCCER MARKETING CORPORATION
Ref. Number: W96000010133

We have received your document for INTERNATIONAL SOCCER MARKETING CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00029696

INTERNATIONAL SOCCER MARKETING CORP.

3445 TORREMOLINOS AVENUE
MIAMI, FLORIDA 33178
305 376 8768/591 6595

65 JUN 21 1996
STATE OF FLORIDA
TALLAHASSEE

Miami, June 11, 1996

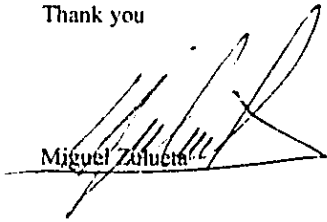
Mrs. Clarita Golden
Florida Department of State
P.O.Box 6327
Tallahassee, Fl. 32314

Re: W96000010133

Mrs. Golden,

Enclosed, please find amended articles of incorporation for International Soccer Marketing Corporation.
In Article VII we added the reference to the bylaws you requested.

Thank you


Miguel Zulueta



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATE
1996
MAY 13 10 10 AM '96

May 13, 1996

MIGUEL A. ZULUETA
3445 TORREMOLINOS AVENUE
MIAMI, FL 33178

SUBJECT: INTERNATIONAL SOCCER MARKETING CORPORATION
Ref. Number: W96000010133

We have received your document for INTERNATIONAL SOCCER MARKETING CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00023661

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of incorporation:

ARTICLE I

The name of this corporation is INTERNATIONAL SOCCER MARKETING CORPORATION

ARTICLE II

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

3445 TORREMOLINOS AVENUE
MIAMI, FLORIDA 33178

ARTICLE III

The purpose for which this corporation is organized is to be involved in organizing soccer tournaments, and promoting the game of soccer among its members.

ARTICLE IV

The Corporation President shall appoint all directors. The directors shall elect the corporation President, annually, by simple majority. Reference of this article will be made in the bylaws.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

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

MIGUEL A. ZULUETA
3445 TORREMOLINOS AVENUE
MIAMI, FLORIDA 33178

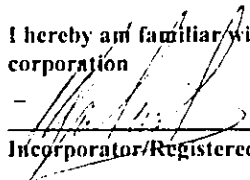
ARTICLE VII

The name and the street address of the incorporator for these articles of incorporation is:

MIGUEL A. ZULUETA
3445 TORREMOLINOS AVENUE
MIAMI, FLORIDA 33178

The undersigned incorporator has executed these articles of Incorporation this 29th day of April, 1996

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


Incorporator/Registered Agent

MIGUEL A. ZULUETA

96 JUN 11 10 10 AM '96
STATE OF FLORIDA