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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 9, 1998

LAZARUS

MIAMI, FL

SUBJECT: MIRAMAR KICKERS INC.
Ref. Number: W98000025268

We have received your document for MIRAMAR KICKERS INC.. However, the document has not been filed and is being returned for the following: document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 198A00054306

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE 1

The name of the corporation shall be MIRAMAR KICKERS INC. The initial principal address of the corporation is: 5718 RODMAN STREET, #10 HOLLYWOOD, FL 33023

ARTICLE 11

The corporation is to continue in perpetuity unless dissolved according to law.

The corporate existence shall commence with filing with the Secretary of State.

ARTICLE 111

The general purpose and nature of the business of this corporation is to provide financial assistance through various fund-raising activities to the peoples of Monserrat.

ARTICLE 1V

The qualification for directors and the manner of their admission are as determined by the Board of Directors in the By-Laws.

<u>ARTICLE V</u>

The number constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve initially are:

Augie Lee__

Gary Hardy

Sylvia Kong

1410 N. 69th Avenue Hollywood, Fl 33023 9011 Bermuda Drive Miramar, Fl 33025 1145 SW 122nd Avenue Pembroke Pines, Fl 33025

98 NOV 10 PM 1: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V1

This corporation is organized under a non-stock basis.

ARTICLE V11

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE V111

The name and address of the incorporator is:

Michael Taylor

20401 NW 2nd Avenue, Ste. #203 Miami, Fl 33169

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of September, 1998.

Signature of Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

Registered Agent
MICHAEL TAYLOR
20401 NW 2nd Avenue, Suite 203

Miami, Florida 33169