POOOOOS843

300 VANDERBILT MOTOR PARKWAY SUITE 200 HAUPPAUGE, NEW YORK 11788 1-800-ITS-TIME 1-800-487-8463

FAX: (516) 244-3665

DATE: 1/18/00

TO: Secretary of State

Corporations Division

FROM: Kerry Walsh

RE: E-SOCCER.COM, INC.

Please find to follow the proposed ARTICLES OF INCORPORATION

for the above named entity.

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING THE FILING FEES

If you have any questions, please contact me at 1-800-487-8463

or 516-567-3711.

Thank you.

FILED
2000 JAN 20 AM 7: 1/5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 JAN 20 M 7: 45

ARTICLES OF INCORPORATION

SECRETARY OF STATE THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORWING F. FLORIDA CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

e-soccer.com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19231 NW 12th Street, Pembroke Pines FL 33029

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS **AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:** 2000 SHARES AT .01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

> **BRIAN DOOLEY 19231 NW 12TH STREET** PEMBROKE PINES FL 33029

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC. 300 MOTOR PKWY. STE 200, HAUPPAUGE, NY 11788

Kerry Walsh, Incorporator

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

Registered Agent