

P000000056708

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000031483 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JUN 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ANTIOQUIA FUTBOL CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION,

Of

ANTIOQUIA FUTBOL CLUB, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **ANTIOQUIA FUTBOL CLUB, INC**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

FILED
00 JUN 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	ALEJANDRO OSPINA		
ADDRESS	14930 SW 82 TERRASE APT 404 BILDG 16		
CITY	MIAMI	FLORIDA	ZIP 33183

The principal office, if known, or the mailing address of the corporation is:

NAME	ALEJANDRO OSPINA		
ADDRESS	14930 SW 82 TERRASE APT 404 BILDG 16		
CITY	MIAMI	FLORIDA	ZIP 33193

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

NAME	ALEJANDRO OSPINA		
ADDRESS	14930 SW 82 TERRASE APT 404 BILDG 16		
CITY	MIAMI	STATE	FLORIDA
NAME			ZIP 33183
ADDRESS			
CITY		STATE	ZIP
NAME			ZIP
ADDRESS			
CITY		STATE	ZIP
NAME			ZIP
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALEJANDRO OSPINA		
ADDRESS	14930 SW 82 TERRASE APT 404 BILDG 16		
CITY	MIAMI	STATE	FLORIDA
NAME			ZIP 33193
ADDRESS			
CITY		STATE	ZIP
NAME			ZIP
ADDRESS			
CITY		STATE	ZIP
NAME			ZIP
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 08th day of JUNE, 2000.

PREPARED: SOSA ACCOUNTING TAX SERVICE
570 E 49 ST HIALEAH, FL 33013
(305) 688-1716
(305) 688-1714

Alejandro Ospina (Seal)

(Seal)
(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
ANTIOQUIA FUTBOL CLUB, INC.**
(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, to organize under the laws of the State of Florida with its registered
office as indicated in the Articles of Incorporation.

AT: 14930 SW 82 TERRASE APT 404 BILDG 16

MIAMI, FLORIDA 33193

has named ALEJANDRO OSPINA

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply with
provisions of Florida Law in Keeping open said office.

Alejandro Ospina
(registered agent)

FILED
00 JUN 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA