

OFFICE USE ONLY (Continued)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOCCER LEAGUES U.S.A. INC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
 Pick up time 2.06
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -07/26/00--01056--002
 *****78.75 *****78.75

FILED
 00 JUL 26 PM 1:24
 TALLAHASSEE FLORIDA
 SECRETARY OF STATE
 RECEIVED
 00 JUL 26 AM 11:48
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The underline Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 JUL 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Soccer Leagues USA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8004 NW 154TH ST., PMB #149
MIAMI LAKES, FL 33016-5814

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 STOCK SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN CARLOS PEREYRA
11201 SW 55 ST. Q-7 BOX 10
MIRAMAR, FL 33025,

ARTICLE V - INCORPORATOR

The names and street address of the incorporators to these Articles of Incorporation are:

JUAN CARLOS PEREYRA
11201 SW 55 ST. Q-7 BOX 10
MIRAMAR, FL 33025

LUIS ARAUJO
9807 WEST OKEECHOBEE RD. APT. 212
HIALEAH GARDENS, FL 33016

The undersigned incorporator has executed these Articles of Incorporation this 25th Day of July, 2000.


Signature

ARTICLE VI - DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

*JUAN CARLOS PEREYRA (PRESIDENT 51%)
11201 SW 55 ST. Q-7 BOX 10
MIRAMAR, FL 33025*

*LUIS ARAUJO (VICE-PRESIDENT 49%)
9807 WEST OKEECHOBEE RD. APT. 212
HIALEAH GARDENS, FL 33016*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above corporation at 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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00 JUL 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA