

Division of Corporations

Page 1 of 2

P000000080960

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

EFFECTIVE DATE
8-21-00

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.

((H00000044941 3)))

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 : LOURDES NUNEZ, P.A.
Account Number : I19990000038
Phone : (305) 854-0888
Fax Number : (305) 854-8008

FLORIDA PROFIT CORPORATION OR P.A.**Diego Serna Soccer Academy Incorporated**

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 AM 9:07

B. McKnight AUG 28 2000

H00000044941 3

**ARTICLES OF INCORPORATION
OF
DIEGO SERNA SOCCER ACADEMY INCORPORATED**

EFFECTIVE DATE
8-21-00

ARTICLE I

NAME

The name of this corporation is: DIEGO SERNA SOCCER ACADEMY
INCORPORATED.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation
shall be: 1839 S.W. 27TH AVENUE, MIAMI, FLORIDA 33145.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of
execution and acknowledgment of these articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 AM 9:07

Lourdes Núñez
1839 SW 27 Ave, Miami, FI 33145
Telephone 305-854-0888
Florida Bar Number 861847

H00000044941 3

H00000044941 3

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Diego Serna
18000 South Glades Drive
North Miami Beach, Florida 33162

Jorge Alzerreca
1839 Southwest 27th Avenue
Miami, Florida 33145

ARTICLE VII

INCORPORATOR

The names and addresses of the person signing these Articles are:

Diego Serna
18000 South Glades Drive
North Miami Beach, Florida 33162

H00000044941 3

H00000044941 3

ARTICLE VIII**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is: 1839 Southwest 27th Avenue, Miami, Florida 33145, and the name of the initial Registered Agent of the corporation at that address is: Diego Serna.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of August, 2000.

Diego Serna L.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 21st day of August, 2000.

Diego Serna L.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 AM 9:07

H00000044941 3