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Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

FUTBOLMASTERS INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |



January 19, 2001

ACE

SUBJECT: FUTBOLMASTERS INC

REF: W01000001463

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Neysa Culligan Document Specialist FAX Aud. #: H01000008318 Letter Number: 501A00003085

H01-8318

Articles of Incorporation

Article 1: Name of Corporation: FUTBOLMASTERS INC.

Address of Corporation: 1115 BEL AIR DRIVE #6

HIGHLAND BEACH, FLORIDA 33487

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000,000, with a par value of \$0.001.

Article 3: REGISTERED AGENT: WALID EL HOUR!

REGISTERED OFFICE: 1115 BEL AIR DRIVE #6

HIGHLAND BEACH, FLORIDA 33487

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

), ELIAS FIGUEROA, LAS PIMTINELAF 765, CON CON , CHILE

2. WALID EL HOURI, 1115 BEL AIR DRIVE #6, HIGHLAND BEACH, FLORIDA 33487

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WALID EL HOURI 1115 BEL AIR DRIVE #6 HIGHLAND BEACH, FLORIDA 33487

in witness whereof, I have subscribed my name:

Signature of Incorporator

H01-8318