

TRANSMITTAL LETTER

P010000/3522

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003653247--4
-02/06/01--01004--018
*****78.75 *****78.75

SUBJECT: SOUTHFLORIDA BORUSSIA SOCCER CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: FRANZ SCHNEIDER.
Name (Printed or typed)

111 SE. 1ST ST. #116
Address

DANIA BEACH, FL. 33004
City, State & Zip

(954) 929-5233 (954) 929-2836
Daytime Telephone number

01 FEB -5 PM 12: 52
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

Daw
2/16/01
AV

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *South Florida Borussia Soccer Club, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *111 SE. 1 Str. #116
Dania Beach, FL. 33004*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Soccer Eventos, Transfer Players
Merchandies Eventos & Soccer Academics*

ARTICLE IV SHARES

The number of shares of stock is: *100.*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *President & Treas: FRANZ SCHNEIDER
First Vice Pres. DIETER M. SCHNEIDER 111 SE. 1 Str #116, Dania Bch, FL. 33004
Sec. Vice Pres. Manny Negreira, 4035 N 29th Ave, Hollywood FL, 33020
Athletic Direct Leo Vega, 7215 Miami Lakes Dr, #A15 Miami Lake FL. 33004
Secretary. Amanda Vega 7215 Miami Lakes Dr. #A15 Miami Lake FL. 33014*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *FRANZ SCHNEIDER
111 SE. 1 Str. #116.
Dania Beach FL. 33004*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *FRANZ SCHNEIDER
111 SE. 1 Str. #116
Dania Beach. 33004*

01 FEB -5 PM 2:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

1/31/01
Date

[Signature]
Signature/Incorporator

1/31/01
Date