

# PO1000047469

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

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

## FLORIDA PROFIT CORPORATION OR P.A.

### EMPIRE SOCCER, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
EMPIRE SOCCER, CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 11 PM 2:01

The undersigned incorporator(s), for the purpose forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EMPIRE SOCCER, CORP.

The principal place of business of this corporation shall be: 13687 SW 26 Street, 2ND Floor, Miami Fl 33175.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Juan Guillermo Castilla (Vice-President) (25% of the shares)  
6120 NW 116 Place, Apt#416  
Miami, Fl 33178.

Alvaro Manuel Castilla (Director) (25% of the shares)  
6338 SW 138 Place  
Miami, Fl 33183.

Carlos F. Gutierrez (President) (50% of the shares)  
9431 SW 4th Street, Apt#110  
Miami, Fl 33174.

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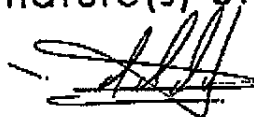
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos F. Gutierrez  
9431 SW 4th Street, Apt#110  
Miami, Fl 33174.

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 10th day of May 2001

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EMPIRE SOCCER, CORP.

2. The name and address of the registered agent and office is:

Carlos F. Gutierrez

13687 SW 26 Street, 2nd Floor

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33175.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE president

DATE 5-10-01

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DIVISION OF CORPORATIONS  
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5-10-01