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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

FEDERATION PIGEON SPORT CLUB CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2001

EMPIRE

SUBJECT: FEDERATION PIGEON SPORT CLUB CORP.
REF: W01000010726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
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FAX Aud. #: H01000065026
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**ARTICLES OF INCORPORATION
of
FEDERATION PIGEON SPORT CLUB CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Federation Pigeon Sport Club Corp.
The address is: 4641 SW 1st Street, Miami, Florida. 33134

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Julio A. Candia
Federation Pigeon Sport Club Corp
4641 SW 1st Street
Dade County
Miami, FL 33134

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ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Pablo A. Ruiz
3073 NW 31st Street
Miami, FL 33142

Luis Zaldivar
9016 NW 35th Ct
Miami, FL 33147

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 3 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.


Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Certification


I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Pablo A. Ruiz, Incorporator
3073 NW 31st Street
Miami, FL 33142



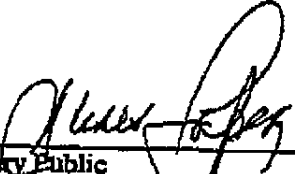
Julio A. Candia, Incorporator
4641 SW 1st Street
Miami, FL 33134



Luis Zaldivar, Incorporator
9016 NW 35th Ct.
Miami, FL 33147

State of Florida, County of Dade, ss:

Subscribed and sworn to (or affirmed) before me this 6th day of May, 2001.



Notary Public



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS -
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That **Federation Pigeon Sport Club Corp.** desiring to organize under that Laws

of State of Florida with its principal office as indicated in the Articles of Incorporation of the City of Miami, County of Dade, State of Florida, has named: **Julio**

A. Candia Located at **4661 SW 1st Street, Miami, FL 33134**

State of Florida, County of Dade, at its agent to accept services of process withing this State.

Having been named to accept services of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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