PATRICIA BROWN, B.S.

FINANCIAL CONSULTANT

6438 University Blvd., Ste 7 Winter Park, Florida 32792 Phone / Fax: (407) 679-1111 Email: BrownPatricia89@cs.com

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June 18, 2001

DIVISION OF CORPORATIONS Post Office Box 6327

Tallahassee, FL 32314

.600004435106---6 -06/21/01--01048--014 *****78.75 *****78.75

Re:

Florida / UK Soccer, Inc.

Dear Madam or Sir:

Enclosed please find the Articles of Incorporations and Registered Agent designations for the above referenced corporations. I have also enclosed a check in the amount of \$78.75 representing the following:

Florida/UK Soccer, Inc.

Filing Fees \$35.00
Registered Agent Designation \$35.00
Certified Copy \$8.75
Total \$78.75

If you have any question please call me at (407) 679-1111. With kind regards I am

Very Truly Yours,

Patricia Brown 3100-503589 FILED

OI JUN 21 PM 3: 54

SECRETARY OF STATE
TAIL ANASSEE, FLORIN

10 NO

ARTICLES OF INCORPORATION FLORIDA/UK SOCCER

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ALGRETARY PH 3: 54 The undersigned, acting as sole incorporator, does hereby desire to form a corporation for profit pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Incorporation:

Article I - Name of Corporation

The name of the corporation shall be FLORIDA/UK SOCCER, INC.

Article II - Term of Existence

The corporation shall commence its corporate existence upon the execution of these Articles of Incorporation and shall exist perpetually.

Article III - General Purpose

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

Article IV - Capital Stock

The aggregate number of shares for which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, One Cent (.01) par value, per share.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 7748 Pine Hawk Lane, Orlando, Florida 32822 and the name of the initial registered agent of the corporation at that address is VIFrancis E. Virgilio.

Article VI - Incorporator

The name and street address of the incorporator of the corporation are:

Name Matthew Virgilio Address 7748 Pine Hawk LN Orlando, Florida 32822

Article VII- Bylaws

The power to adopt, amend, or repeal the Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

Article VIII - Principal Office; Mailing Address

The location and mailing address of the principal office of the corporation is 7748 **Pine Hawk LN, Orlando, Florida 32822.** The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the shareholders of the corporation.

Article IX - Indemnification

The corporation shall indemnify its directors, officers, employees and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida this day of June, 2001.

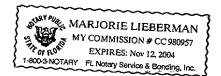
MATTHEW VIRGILIC

ACKNOWLEDGMENT

OI JUN 21 PM 3:55
TALLAHASSEE, FLORITS

STATE OF FLORIDA)
)ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me by <u>VIFRANCES</u> E. <u>VIRGILIO</u> who is personally known to me this <u>I</u> day of June, 2001.



Mayoni Lebernar NOTARI PUBLIC

ACCEPTANCE BY REGISTERED AGENT

The undersigned, VIFRANCIS E. VIRGILIO, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.

Ufrancis E. Dunillo VIFRANCIS E. VIRGILIO