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LAZARUS CORPORATE FILING SERVICE

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 -11/08/01--01051--003
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARN FIELD SOCCER ACADEMY FC, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Certified Copy
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 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 01 NOV -8 AM 10:49
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 NOV -8 PM 12:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Barn Field Soccer Academy FC, Inc.

FILED
01 NOV -8 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be: **Barn Field Soccer Academy FC, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**7455 S.W. 124th Avenue
Miami, FL 33183**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**500 shares (five hundred)@
\$ 1.00 (one dollar)**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Joseph Castro
7455 S.W. 124th Avenue
Miami, FL 33183**

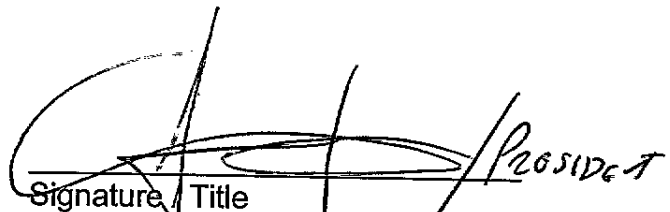
ARTICLE V INCORPORATOR (S)


The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

**Joseph Castro, President
7455 S.W. 124th Avenue
Miami, FL 33183**

**Miguel Angel Converte, Vice-President
14471 South Dixie Hwy.
Miami, FL 33176**

The undersigned has(have) executed these Articles of Incorporation this 22nd day of October, 2001.


Signature / Title


Signature / Title


CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

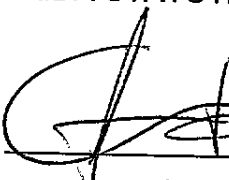
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Barn Field Soccer Academy FC, Inc.**
2. The name and address of the registered agent and office is:

Joseph Castro
7455 S.W. 124th Avenue
Miami, FL 33183

Signature 
Title President
Date 10/26/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS 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 10/26/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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