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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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## TRANSMITTAL LETTER

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

SUBJECT: MIAMI DOLPHINS SOCCER, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: MARCO PERONA  
Name (Printed or typed)

2501 N.E. 30 STREET  
Address

FORT - LAUDERDALE, FL 33306  
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Miami Dolphins Soccer Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

Miami Dolphins Soccer Inc.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue a minimum of 500 shares, all of one class, at \$ 1.00 par value.

ARTICLE V. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is as follows:

2501 NE 30 Street

Fort Lauderdale, FL 33306

The Board of Directors may from time to time move the principal offices to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VI. DESIGNATION OF REGISTERED RESIDENT AGENT

That Roberta Santiago, whose address is 6929 NW 173 Rd. Drive, apart. I - 205, Miami, Fl, 33015, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Marco Perona	2501 NE, 30 street, FT. Lauderdale, 33306
Roberta Santiago	2501 NE, 30 street, FT. Lauderdale, 33306

ARTICLE VIII. INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

<u>Name, Address &amp; Title</u>	<u>No. of Shares</u>	<u>Value</u>
Marco Perona- President Treasurer 2501 NE, 30 street, FT. Lauderdale, 33306	500	\$500,00
Roberta Santiago - Secretary 2501 NE, 30 street, FT. Lauderdale, 33306		

#### ARTICLE IX. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI. INFORMAL ACTION OF DIRECTORS

If all the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 22 day of  
AUGUST, 2003.

[Signature]  
President/Treasurer

Roberta Santiago

Secretary

Roberta Santiago

Resident Agent

STATE OF FLORIDA )

SS:

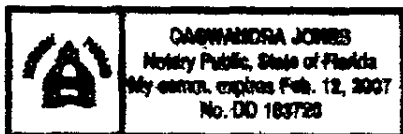
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared

MARCO PERONA

and he known to me to be the person who executed the foregoing  
Articles of Incorporation, and he acknowledged to and before me  
that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 22 day of August, 2003.



My Commission Expires: 2/12/07

[Signature]

NOTARY PUBLIC, State of  
Florida at Large

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