

Division of Corporations Public Access System

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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

MIAMI REVOLUTION SOCCER CLUB, INC.

FLORIDA PROFIT CORPORATION OR P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$7 8.7 5

Electronic Filing Menu

Corporate Filing

Public Access Help

FORMATE SEPTIME

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Mlami Revolution Soccer Club, Inc.

ARITCLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

 To engage in the business of Athletic Club

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

SECRETARY OF STATE TALLAHASSEE FLORID

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to soll, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 7293 NW 12th St., Miami, FL 33126.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Rubon Catanese	168 SE 1 st Street, Suite 502 Miami, Fl 33031
Gabriel Piedrahita	7293 NW 12 th St. Mi ami , FL 33126
Janser Ferreira	9060 NW 8 th St. #311 Miami, FL 33172

Marcelo Sosa

1004 SW 136th Place Miami, FL 33184

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Janser Ferreira

9060 NW 8th St. St. # 311 Miami, FL 33172

Executed by the undersigned at Hiagrap Florida on September 12, 2003

4

CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First—That Miami Revolution soccer Club, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Janser Ferreira located at 9060 NW 8th St. #311 City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the 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.

By:

Janser Ferreira