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| CORRECT ART. VII |
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DANIELS & DANIELS

Attorneys at Law, P.A. A PROFESSIONAL ASSOCIATION

4300 North University Drive, Suite B-200 Fort Lauderdale, FL 33351 (954) 572-7100 Telefax: (954) 572-0667

October 13, 2003

FEDERAL EXPRESS MAIL

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Angels Foot Soccer, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation of Angels Foot Soccer, Inc., together with our check in the amount of \$78.75 representing your filing fee. Please process the foregoing and return a true copy of the Articles to my office in the Federal Express envelope which has been provided for your convenience.

Thank you for your assistance in this regard.

Sincerely,

ictor Atavde

Paralegal for Daniels & Daniels

va enclosure ATTORNEYS AT LAW

Gordon S. Daniels Member of Florida and Kentucky Bar

Lisa Leonardo Daniels Member of Florida, New York and Washington, DC Bar

ARTICLES OF INCORPORATION

D3 DCT 16 PM 1: 39 MCORETARY OF STATE ALL AHASSEE, FLORIDA

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of

ANGELS FOOT SOCCER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is:

Angels Foot Soccer, Inc.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand shares of common stock at a par value of \$1.00 each.

ARTICLE V.

The address of the corporation's main office is:

140 S.E. Third Court, #4 Deerfield Beach, FL 33441

The name of the corporation's initial registered agent at such address is: LISA LEONARDO DANIELS, ESQUIRE, Attorney at Law, 4300 North University Drive, Suite B-200, Fort Lauderdale, FL 33351.

ARTICLE VI.

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is:

President - Carlos Santos Secretary/Treasurer - Ana Santos

ARTICLE VII.

The name and address of the incorporator is:

Carlos Santos 140 S.E. Third Court, #4 Deerfield Beach, FL 33441

ARTICLE VIII.

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 13

day of *october*, 2003.

CARLOS SANTOS Incorporator and President

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared CARLOS SANTOS, who, upon being my me first duly sworn, deposes and says that she has executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this <u>13</u> day of <u>October</u>, 2003.

K. Calr

Notary Public State of Florida at Large



My Commission Expires: 4-10-04

FILED 03 OCT 16 PM 1: 39 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN ARTICLES OF INCORPORATION

LISA LEONARDO DANIELS having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

sa & paniel

LISA LEONARDO DANIELS Registered Agent