

Division of Corporations Public Access System

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To:

Division of Corporations

Fex Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone: (305)266-4080 Fax Number: (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

ALL SOCCER PLUS & OUTLET, INC.

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE DIVISION OF CORPORATION

(5)30

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be ALL SOCCER PLUS & OUTLET, INC.

ARTICLE II PRINCIPAL OFFICE

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

190 N.E. 33 ST. OKLAND PK, FL. 33334-1142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ATILIO RAMIREZ 190 N.E. 33 ST. OKLAND PK, FL. 33334-1142

Prepared by: ATILIO RAMIREZ

190 N.E. 33 ST.

OKLAND PK, FL. 33334-1142

786 2875627

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165

(305) 221-2340

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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: ALL SOCCER PLUS & OUTLET, INC.
- 2. The name and address of the registered agent and office is:

ATILIO RAMIREZ 190 N.E. 33 ST. OKLAND PK, FL. 33334-1142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 12-22-03

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ARTICLE V INCORPORATOR(S)

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

ATILIO RAMIREZ 190 N.E. 33 ST. OKLAND PK, FL. 33334-1142 DIRECTOR & PRESIDENT

ine undersigned	incorporator(s) has(ha	ive) executed these Afficies of	incorporation this
	DECEMBER	, 2003,	
		Signature	-
		Signature	,
		Signature	-

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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