

P040000006139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

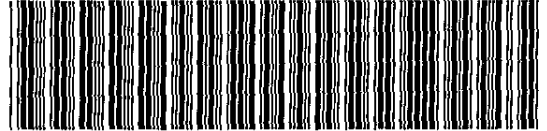
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024792477

01/07/04--01015--016 **393.75

RECEIVED
04 JAN -7 AM 11:13
STATE
VISION SYSTEMS
TALLAHASSEE, FLORIDA

FILED
04 JAN -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Miami Soccer Development, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 04 JAN -7 PM 1:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MIAMI SOCCER DEVELOPMENT Corp

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MIAMI SOCCER DEVELOPMENT, Corp

ARTICLE II- MAILING ADDRESS, REGISTERED OFFICE AND
PRINCIPAL OFFICE

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

7501 E. Treasure Dr. # 4 R
North Bay Village, FL 33141

ARTICLE III - SHARES

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

ONE HUNDRED SHARES OF ONE-DOLLAR PAR VALUE COMMON STOCK.

The ownership of the shares of stock is as follows:

Name of Stockholder: Nildo Dardo Nuñez
Number of Shares: 60

Name of Stockholder: Missael Pintos
Number of Shares: 10

Name of Stockholder: Edgardo Puglia
Number of Shares: 30

Address: 7501 E Treasure Dr. # 4 R
North Bay Village, FL 33141

04 JAN -7 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV - STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or within the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The annual meeting of stockholder (s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owing a majority of the stock entitled to vote as such meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Nildo Dardo Nuñez
7501 E Treasure Dr.# 4 R
North Bay Village, FL 33141

ARTICLE VI - DIRECTORS

The Corporation shall have one director. Incorporator have appointed:

Mr. Nildo Dardo Nuñez, as Executive Director

The "Executive-Director" manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.

In case of absence of the Executive-Director, the Operations-Director or the Finance -Director will take the Executive-Director's position, holding the same duties. Either, the Operations-Director or the Finance-Director are authorized to use the title of "Director".

Finance -Director, represents the corporation and are full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account (s) shall be made in the name in the name of the corporation, and signed by the Finance -Director.

ARTICLE VII- DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first

Year of the corporation's existence or until their successor is elected, are:

PRESIDENT: Mr. Nildo Dardo Nuñez
7501 E Treasure Dr.# 4 R
North Bay Village, FL 33141

VICE PRESIDENT: Mr. Edgardo Puglia
2360 NW 36 Street
Miami, FL 33132

TREASURY: Mr. Nildo Dardo Nuñez
7501 E Treasure Dr # 4 R
North Bay Village, FL 33141

SECRETARY: Mr. Missael Pintos
709 S. Royal Poinciana Bvar # 126
Miami Spring, FL 33166

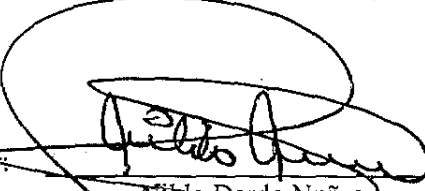
At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account (s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account (s) shall be made in the corporation, and signed by any of them.

ARTICLE VIII: INCORPORATOR

The incorporator is Mr. Nildo Dardo Nuñez

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 2 days of January 2004.

Incorporator:


Nildo Dardo Nuñez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

The name of the Corporation is:

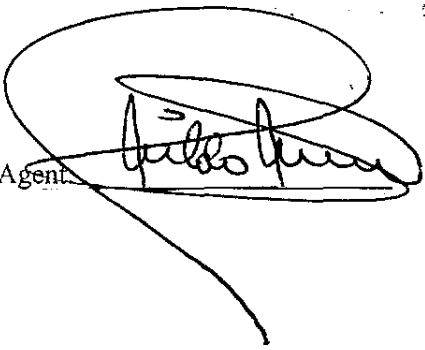
MIAMI SOCCER DEVELOPMENT, Corp

The name and address of the registered agent is:

Mr. Nildo Dardo Nuñez
7501 E Treasure Dr # 4 R
North Bay Village, FL 33141

FILED
04 JAN -7 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent 

Date: ENERO 07. 200.