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# ROGET V. BRYAN, ESQ.

ATTORNEY-AT-LAW

P.O. Box 160477 • Miami, FL 33116 • Phone (305) 984-3326 • Fax (305) 675-7674  
*[rvbryanlaw@yahoo.com](mailto:rvbryanlaw@yahoo.com)*

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

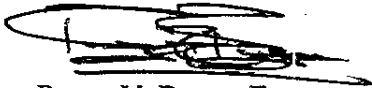
Re: Haiti National Soccer Foundation, Inc., and Sportica, Inc.

To Whom It May Concern:

Please find enclosed Articles of Incorporation for the above-referenced corporations. I have enclosed a certified check to cover the cost of both filings.

Please do not hesitate to contact me if there are any questions.

Sincerely,



Roget V. Bryan, Esq.

**ARTICLES OF INCORPORATION  
FOR  
SPORTICA, INC.**

WE, the undersigned hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation of a Corporation for profit, in accordance with Chapter 607 and/or Chapter 621 F.S., with the powers, rights, privileges, and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end we do, by these Articles, set forth:

**ARTICLE I – NAME**

The name of this Corporation (Which is hereinafter called the “Corporation”) is:

SPORTICA, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be:

505 NE 125<sup>th</sup> Street, North Miami, Florida 33161.

**ARTICLE III – PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV – SHARES**

This Corporation is authorized to issue One Hundred (100) shares of Common Stock, which said shares shall have a par value of Ten (\$10) Dollars per share upon issuance.

**ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The name and street address of the initial director(s) of this Corporation are:

Wanda Morales, 505 NE 125<sup>th</sup> Street, North Miami, Florida 33161.

The aforesaid director(s) shall hold office for the first year of this Corporation’s existence or until a successor is chosen as provided for in the by-laws.

The initial officers of this Corporation and their addresses are:

President: Wanda Morales, 505 NE 125<sup>th</sup> Street, North Miami, Florida 33161

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TALLAHASSEE, FL  
SECRETARY OF STATE

**ARTICLE VI – EFFECTIVE DATE**

The effective date of the Corporation shall be:

April 5, 2004

**ARTICLE VII – REGISTERED AGENT**

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

**Wanda Morales, 505 NE 125<sup>th</sup> Street, North Miami, Florida 33161**

*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.*

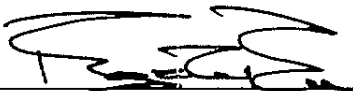
  
Registered Agent's Signature

4/1/04  
Date

**ARTICLE VIII – INCORPORATOR**

The name and address of the incorporator is:

**Roget V. Bryan, P.O. Box 160477, Miami, Florida 33116**

  
Incorporator's Signature

4/1/04  
Date

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA