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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 19, 2004

JULIO CHAVEZ 11833 NW 30TH COURT #B CORAL SPRINGS, FL 33065

SUBJECT: BANDERA SOCCER CLUB, INC.

Ref. Number: W04000038387

We have received your document for BANDERA SOCCER CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 604A00059915

Tim Burch Document Specialist New Filings Section

BANDERA SOCCER CLUB, INC 11833 NW 30TH COURT # B CORAL SPRINGS, FL 33065 PHONE (954) 344-1342

September 20,2004

Florida Deparment of State Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, FL, 32314

Dear Sir/ Madam:

Enclosed please find the Articles of Incorporation for

BANDERA SOCCER CLUB, INC

A money order in the amount of \$78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copies to our office.

Thank you for your prompt attention on this matter.

Yours Truly

Julio Chavez

President

GM:ra

Enclosures

ARTICLES OF INCORPORATION

OF

BANDERA SOCCER CLUB, INC.

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

ARTICLE I NAME:

The name of the corporation shall be:

BANDERA SOCCER CLUB, INC.

05 JAN 25 PM 2: 37 SEONETAR FOR STATE TALLAHASSEE, FLORES

ARTICLE II PRINCIPAL OFFICE

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

11833 NW 30TH COURT # B CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

TO PROMOTE AND ACQUIRE FUNDS TO HELP NEEDED CHILDREN IN OVERSEAS COUNTRIES PARTICULARY "PERU" TO DONATE SCHOOL LEARNING MATERIAL, UNIFORMS, SPORTS EQUIPMENT, FOOD AND FIRST AID MEDICINE.

ARTICLE IV NUMBER OF SHARES

THE NUMBER OF SHARE OF STOCK IS 1000 SHARES NO PAR

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporator(s) of these Articles of Incorporations are:

JULIO CHAVEZ 11833 NW 30TH COURT # B CORAL SPRINGS, FL 33065

ARTICLE VI INITIAL OFFICER/ DIRECTOR

JULIO CHAVEZ (PRESIDENT) 11833 NW 30TH COURT # B CORAL SPRINGS, FL 33065

GABRIELA MIRANCEA (VICE- PRESIDENT) 3793 SAND PIPER DRIVE # 6 BOYTON BEACH, FL 33436

The undersigned incorporators have executed these Articles of Incorporation this day 20^{TH} September, 2004

Julio OHAVEZ
President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607 and 621 FLORIDA STATUTES, FOR PROFIT the undersigned corporation, organized under the laws of the State of Florida, subnit's the following statement in designating the registered office / registered agent.in the State of Florida.

1.-The name of the corporation is:

BANDERA SOCCER CLUB, INC

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2.-The name and address of the registered agent and office is:

JULIO CHAVEZ 11833 NW 30TH COURT # B CORAL SPRINGS, FL 33065

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 a registered agent.

VULIO CHAVEZ