

Juan A. Heredia	
3225 NE 184 St Suite # 10105	
Aventura, Fl 33160	
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FOR MIAMI FIELD HOCKEY CLUB, CORP.

ARTICLE I

The name of this Corporation is: MIAMI FIELD HOCKEY CLUB, CORP.

ARTICLE II PRINCIPAL AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is:

3225 NE 184 Street - Suite # 10105 Aventura, FL 33160.

ARTICLE III DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE IV PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, wholesale, divide sports products and otherwise handle, and all other involved herein state duly authorized.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1000 (one thousands) shares of \$1.00 (one dollar 00/100) Par value common stock. No other class of stock is authorized. Shares are divided by incorporators: President 50% and Vice President 50%.

ARTICLE VI INTITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

501 72nd. Street Miami Beach, FL 33139

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Juan Alberto Heredia

The street of the initial registered agent(s) of this corporation is:

3225 NE 184 Street - Suite # 10105 Aventura, FL 33160

ARTICLE VII INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two (2) Directors initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name Address

Juan A. Heredia 3225 NE 184 St Suite # 10105-Aventura, FI 33160

Maria Fernanda Nadal 3225 NE 184 St Suite # 10105-Aventura, Fl 33160

ARTICLE VIII UNDERSIGNER (S) ADDRESS/ INCORPORATOR

Juan A. Heredia 3225 NE 184 St Suite # 10105 Aventura, FI 33160

ARTICLE IX INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, join venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders

shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI OFFICER (S)

The officers of this corporation shall be as follows:

Juan A. Heredia

President and Treasurer

Maria Fernanda Nadal

Vice-President and Secretary

ARTICLE XII RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

Juan A. Heredia

Maria Fernanda Nadal

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in	
ne State and County set forth above, personally appeared:	
Juan Alberto Heredia	
Maria Fernanda Nadal	
nown to me and know by me to be the person(s) who executed the foregoing	
rticles of Incorporation, and acknowledged before me that he (she) executed	
nese Articles of Incorporation.	
WITNESS WHEREOF, I have hereunto set my hand and affixed my official	
eal, in the State and County aforesaid, this 2, day of <i>March</i> , 2005.	
uan A. Heredia Maria Fernanda Nadal	
TATE OF FLORIDA	
ADE COUNTY	

Signature of Notary Public

(CORAL BARRIENTOS Notary Public - State of Florida My Commission Expires Apr 4, 2009 Commission # DD 392673 Bonded By National Notary Assn. STATE OF FLORIDA)

) SS

COUNTY OF DADE)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FÖR THE SERVICE OF PROCESS WHITIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that MIAMI FIELD HOCKEY CLUB, CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, have named <u>Juan Alberto Heredia</u> Located at: <u>3225 NE 184 Street, Suite # 10105</u> City of <u>Aventura</u>, State of <u>Florida</u> Zip Code <u>33160</u> as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Juan Alberto Heredia