

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 TALLAHASSEF FI OBINA

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA PREMIER SOCCER LEAGUE CORP.

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ARTICLES OF INCORPORATION OF

2005 MAR 18 AM 8: 16

FLORIDA PREMIER SOCCER LEAGUE CORP.

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

ARTICLE | NAME

The name of the corporation shall be: FLORIDA PREMIER SOCCER LEAGUE CORP.

The principal place of business of this corporation shall be:

2460 W. CAKLAND PK BLVD, OAKLAND PARK CITY, FL 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1.000,000 SHARES AT 50.05 PAR VALUE

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JACQUES W. MENUAU (VP) 2460 W. OAKLAND PK BLVD, OAKLAND PARK CITY, FL 33311, PIERRE ROUSSEL JABOUTN (P) SAME ADDRESS
JEAN RENE MORICETTE (SEC) SAME ADDRESS

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th day of MARCH, 2005

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2005 MAR 18 AM 8: 16

THE PARY OF STATE

Pursuant to the provisions of sections 607.0501 or 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.

1112	e name of the corporation is:
The	e name and address of the registered agent and office is:
J	ACQUES W. MENUAU
	(NAME)
2	460 W. OAKLAND PK BLVD
	(P.O. BOX <u>NOT</u> ACCEPTABLE) AKLAND PARK CITY, FL 33311
	(CITY/STATE/ZIP)

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 03/16/05

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