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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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

FLORIDA PROFIT CORPORATION OR P.A.

DEPORTIVO TACHIRA Futbol Club, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is
Deportiyo Tachira Futbol Club, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The corporation is organized to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares, which the corporation is authorized to issue, is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

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

520 Brickell Key Drive
Suite 1110
Miami, Florida 33131

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Manuel de Jesus Hernandez President	520 Brickell Key Drive #1110 Miami, Florida 33131-2660
Raiza J. Rodriguez Vice President	520 Brickell Key Drive #1110 Miami, Florida 33131-2660

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

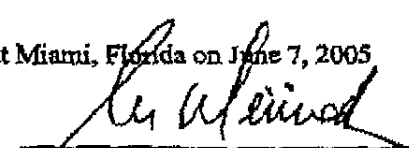
NAME

ADDRESS

Manuel de Jesus Hernandez

520 Brickell Key Drive #1110
Miami, Florida 33131-2660

Executed by the undersigned at Miami, Florida on June 7, 2005



Manuel de Jesus Hernandez

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE FLORIDA


In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First- That Deportivo Tachira Futbol Club, Inc. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the articles of
incorporation at the City of Miami, County of Miami-Dade, State of Florida has named
Manuel de Jesus Hernandez located at 520 Brickell Key Drive #1110 City of Miami,
County of Miami-Dade, State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in the 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:


Manuel de Jesus Hernandez