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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

INC.	
TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
cles of incorporation and	l a check for:
\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	X \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
(Printed or typed)	
Address	
State & Zip	
elenhone number	
	eles of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO

NOTE: Please provide the original and one copy of the articles.

2007 JUN 19 PM 1 SECRETARY OF ST

ARTICLES OF INCORPORATION OF ATHLETIC SOCCER CLUBS, INC.

ARTICLE I.

NAME

The name and address of this corporation is: Athletic Soccer Clubs, Inc. 9737 N.W. 41st.Street #208 Miami, Florida 33178

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as Fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign country or contries, to buy, sell, import, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To purchase, hold and/or reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
 - e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation

- f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.
- g. In general, to carry on any incidental business in connection with foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of \$0.01 par value common stock

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors will be Either increased or diminished from time under the by-laws, but never be less than one (1). The name and address of the directors of this corporation are:

JUAN E PRIOR, President 9737 N.W. 41ST Street #208 MIAMI, FL 33178 SANDRA LUSETTI, Vice President 9737 N.W. 41ST Street #208 MIAMI, FL 33178

RICARDO A WAIGANDT, Sporting Manager. 9737 N.W. 41ST Street #208 MIAMI, FL 33178

ARTICLE VI.

INCORPORATOR

The name and address of the persons signing these Articles are:

JUAN E PRIOR, President, ____ SANDRA LUSETTI, V. President

Addresses (same as above)

9737 NW 41ST Street #208 MIAMI, FL 33178

ARTICLE VII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders

ARTICLE VIII.

AMENDMENT

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

ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 9737 N.W. 41ST Street, #208, Miami, Fl 33178 and the name of the initial Registered Agent of the corporation at that address is: Juan E Prior.

IN WITNESS WHEREOFF, the undersigned has executed these Articles of Incorporation this day of June 18, 2007.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX**. of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 18th. day of June, 2007

Register Agent

Juan E Prior 9737 NW 41st Street #208

Miami, FL 33178

STATE OF FLORIDA}

SS.

COUNTY OF MIAMI-DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared **Juan E Prior and Sandra Lusetti** known to me and known by me to be the persons whose have incorporated and executed the aforegoing Articles of Incorporation of: **Athletic Soccer Clubs, Inc.** They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of June, 2007.

ZOILA P. RIVADENEIRA
MY COMMISSION # DD 229741
EXPIRES: September 14, 2007
Bonded Thru Budget Notary Services

otary Public, State of Florida