

P09000056452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100157917251

FILED
09 JUN 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/30/09--01020--007 *78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JUN 30 AM 11:47
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

EPK/1/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Soccer Match Miami, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2-00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SOCCER MATCH MIAMI, INC.**

FILED
09 JUN 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME:

SOCCER MATCH MIAMI, INC.

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

**1635 N Miami Ave.
Miami, FL 33136**

ARTICLE II

PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 10000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

**ARTICLE V
REGISTERED AGENT AND OFFICE:**

***This initial Registered Agent and the principal address of the initial
Registered Office of this corporation shall be:***

**ANDRES E. GALLO
55 SE 6th St. Apt. 1700
Miami, FL 33131**

ARTICLE VI

DIRECTORS:

***This corporation shall have three (3) directors initially. The number of
directors may be changed from time in accordance with by-law
adopted by the directors, but the number shall never be less than one
(1). The name and street address of the initial director of the
corporation is:***

**ANGELA C. JIMENEZ - President - Treasury
55 SE 6th ST. Apt.1700
Miami, FL 33131**

**ANDRES E. GALLO - Vicepresident - Secretary
55 SE 6th St. Apt.1700
Miami, FL 33131**

**ANDRES ZAMBRANO - Director
18601 NE 14 Ave. Apt. 1106
Miami, FL 33149**

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

**ANGELA C. JIMENEZ - 10%Shares - 55 SE 6th St. Apt.1700
Miami, Fl 33131**

FILED
09 JUN 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ANDRES E. GALLO - 10%Shares - 55 SE 6th ST.Apt.1700
Miami, FL 33131**

**FERNANDO OCASIO - 30%Shares - 92-05-92 St.
Woodhaven, NY 11421**

**ANDRES F. TAFUR - 15%Shares- 1635 N Miami Ave.
Miami, FL 33136**

**ANDRES ZAMBRANO- 10%Shares- 18601 NE 14 Ave. Apt.1106
Miami, FL 33149**

**SERGIO MOLINAR- 10%Shares- 1635 N Miami Ave.
Miami, FL 33136**

**JUAN FRANCO - 5%Shares- 8544 NW 140 Terr # 1005
Miami Lakes, FL 33016**

**DIEGO F. OTERO- 10%Shares- 1635 N Miami Ave.
Miami, FL 33136**

FILED
09 JUN 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

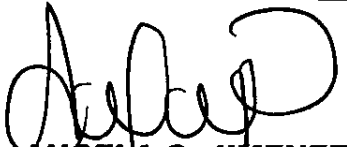
CUMULATIVE VOTING:

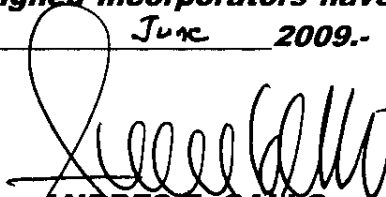
At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X
AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

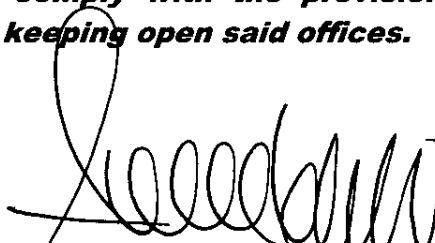
IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 26 day of June 2009.-


ANGELA C. JIMENEZ


ANDRES E. GALLO

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.


ANDRES E. GALLO

REGISTERED AGENT

FILED
09 JUN 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA