

**Electronic Articles of Incorporation
For**

P17000053117
FILED
June 16, 2017
Sec. Of State
cewilson

URBANSOCCER USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

URBANSOCCER USA INC

Article II

The principal place of business address:

100 N. BISCAYNE BLVD
3070
MIAMI, FL. US 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD
3070
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2,000,000.00

Article V

The name and Florida street address of the registered agent is:

GIANESE-PITTMAN P.A.
100 NORTH BISCAYNE BOULEVARD
3070
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SEVERINE GIANESE-PITTMAN

Article VI

The name and address of the incorporator is:

CEDRIC GUELLE
3 CHEMIN DU PUY PIOLAT

63310 VILLENEUVE LES CERFS, FR.

Electronic Signature of Incorporator: CEDRIC GUELLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CEDRIC GUELLE
3 CHEMIN DU PUY PIOLAT
VILLENEUVE LES CERFS, FR. 63310 FR

Title: VP
NICOLAS WARTER
RUA DO CABECO 9011
JANES -ALCA BI DECHE, PO. 2755 328 PO

Title: S
ROMAIN NIBOUREL
76 RUE MEDERIC
LA GARENNES-COLOMBES, FR. 92250 FR

Title: TR
CEDRIC GUELLE
3 CHEMIN DU PUY PIOLAT
VILLENEUVE LES CERFS, FR. 63310 FR