

Electronic Articles of Incorporation For

**P18000045500
FILED
May 16, 2018
Sec. Of State
msolomon**

VENICE FC MIAMI 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:

VENICE FC MIAMI INC.

Article II

The principal place of business address:

5966 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL. 33143

The mailing address of the corporation is:

5966 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL. 33143

Article III

The purpose for which this corporation is organized is:

VENICE FC MIAMI IS COMMITTED TO DEVELOPING OUR PLAYERS INTO TECHNICAL PLAYERS WITH A STRONG UNDERSTANDING OF THE GAME AND AT THE SAME TIME TEACHING THE FUNDAMENTALS OF TEAMWORK, SPORTSMANSHIP, AND LEADERSHIP.

Article IV

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

1000

Article V

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

LAW OFFICE OF HENRY HERNANDEZ PA
2655 S LE JEUNE RD
#802
CORAL GABLES, FL. 33134

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

Registered Agent Signature: HENRY HERNANDEZ

Article VI

The name and address of the incorporator is:

JOE ROTBART
5966 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI

Electronic Signature of Incorporator: JOE ROTBART

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
JOE ROTBART
5966 SOUTH DIXIE HIGHWAY, SUITE 300
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/10/2018