

COVER LETTER

NAME OF CORPORATIO. SOCCER USA

NAME OF INCORPORATOR: GERMANO AUGUSTO AMOUNT.\$78.75 FOR ARTICLES. FOR CERTIFICATES STATUS.

MAIL TO.

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ARTICLES OF INCORPORATION OF U.S.A. SOCCER , INC.

FILED 96 FED 20 AM 8: 48 SECRETARY OF STATE TALLAMASSEE, FLORIDA $\sqrt{2}$

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: U.S.A Soccer, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1820 N.E. 48 Street Ste 202 Pompano Beach, FL 33064

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ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Germano Augusto, Jr. 1820 N.E. 48 St. Ste 202 Pompano Beach, FL 33064

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President Germano Augusto, Jr. 1820 N.E. 48 St. Ste 202 Pompano Beach, FL 33064

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President Germano Augusto Jr. 1820 N.E. 48 Street, Ste 202 Pompano Beach, FL 33064

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true

Germano Augusto Jr

State of Florida

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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared,

 M_{V} Germand $A \cup G \cup S D$. to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that A_{V} executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this $\partial \mathcal{F}$ day of $\mathcal{O}(\mathcal{O}, 199\%)$

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NOTARY PUBLIC, State of Florida

My commission expires:



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

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ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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The name of the corporation is: USA. Soccer, I_{NC} The articles of incorporation were filed on: $\frac{\partial}{\partial 28}/96$ FIRST: The articles of incorporation were filed on: SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 29. 19 97 . day of ranca anal Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incarporator.) (Typed or printed name) Egray (Title)