

P9 6000079570

9/24/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:14 PM

((H96000013408 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: BRAZILIAN STYLE SOCCER ACADEMY INC.

AUDIT NUMBER.....H96000013408

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES..... 4

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

RECEIVED DATE
9-24-96

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

96 SEP 25 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 25 PM 12:31

FILED

990-44152
9/25/96

96 SEP 25 FILED
H96000013408
TALLAHASSEE FL 31
SECRETARY OF STATE
TALLAHASSEE FL 31

**Articles of Incorporation
of
Brazilian Style Soccer Academy Inc.**

Article I. Name

The name of this Florida corporation is:
Brazilian Style Soccer Academy Inc.

EFFECTIVE DATE
9-24-96

Article II. Address

The mailing address of the Corporation is:
Brazilian Style Soccer Academy Inc.
9341 Charlile Avenue
Surfside FL 33154

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000013408

H96000013408

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Joao Roberto Demoraes
Luiz Antonio Vieira

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 24, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 24, 1996

Corporate Creations International Inc.

By: 
Brian R. Fons Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

H96000013408

H96000013408

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Brazilian Style Soccer Academy Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Brian R. Fons, Vice President

Date: 9/24/9

FILED
96 SEP 25 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

H96000013408

P96000079570

10/28/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:59 AM

((H96000015136 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: BRAZILIAN STYLE SOCCER ACADEMY, INC.

AUDIT NUMBER.....H96000015136

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
96 OCT 28 PM 1:38
FAXED 10/28/96

*061500mdnel
Linda*

FILED
96 OCT 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000015136

**Articles of Amendment
Changing Corporate Name From
Brazilian Style Soccer Academy Inc.
to
Brazilian Soccer Training Center, Inc.**

FILED
96 OCT 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Brazilian Style Soccer Academy Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Brazilian Style Soccer Academy Inc. to Brazilian Soccer Training Center, Inc. and so that the mailing address of the Corporation is changed to:

**Brazilian Soccer Training Center, Inc.
9341 Carlyle Avenue
Surfside, FL 33154**

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on October 28, 1996.


Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

H96000015136

The undersigned representative of the Corporation executed these Articles of Amendment on October 28, 1996.

Brazilian Style Soccer Academy Inc.

By: 
Brian Fons
Its: Assistant Secretary

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0688

H96000015136