P97000002325

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: SOCCERTRAK INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$131.25. Please send me a certified copy and certificate to the address below.

FROM: Joe-Max Moore 290 Morningside Drive Miami, Florida 33166 (305) 888-2339

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Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN -6 PM 3: 11

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOCCERTRAK INC.

ARTICLE II PRINCIPAL OFFICE

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

Soccertrak Inc. 290 Morningside Drive Miami, Florida 33166

ARTICLE III SHARES

This corporation shall have a total of 1,000 shares of stock at par zero value.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Joe-Max Moore 290 Morningside Drive Miami, Florida 33166

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Joe-Max Moore 290 Morningside Drive Miami, Florida 33166

ARTICLE VI EFFECTIVE DATE

These Articles of Incorporation shall be effective January 1, 1997.

The undersigned has executed these Articles of Incorporation this 30 day of December, 1996.

Joe-Max Moore

97 JAN -6 PM 3: 11

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is SOCCERTRAK INC.
- 2. The name and address of the registered agent and office is:

Joe-Max Moore 290 Morningside Drive Miami, Florida 33166

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