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7/15/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: FLORIDA SOCCER LEAGUE GROUP INC.

AUDIT NUMBER..... H97000011507

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....

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ARTICLES OF INCORPORATION OF

FLORIDA SOCCER LEAGUE GROUP, INC.

The undersigned incorporator(s), for the purpose of forming all corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA SOCCER LEAGUE GROUP, INC.

The principal place of business of this corporation shall be: 14623 Kendale Lakes Blvd. Miami, FL 33183

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one lime is: 100 Shares \$ 1.00 par value

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), it any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Carlos Mario Ochoa

14623 Kendale Lakes Blvd. Miami, FL 33183

Prepared by: Carlos Mario Ochoa 14623 Kendale Lakes Blvd. Miemi, FL 33183 (305) 444-0500

H97000011507

ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Mario Ochoa

14623 Kendale Lakes Blvd. Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th , day of July ,1997.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statistics, 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:
FLORIDA SOCCER LEAGUE GROUP, INC.
2. The name and address of the registered agent and office is:
Carlos Mario Ochos
(P.O. BOX NOT ACCEPTABLE)
14623 Kendale Lakes Byld, Miami, FL 33183 (CITY/STATE/ZIP)
(CITT/STATE/ZIF)
SIGNATURE Con Los M. Ochoc
TITLE <u>Director</u>
DATE 7/15/97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE DATE DATE DATE DATE
DATE 7/15/47