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2/26/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: DIMAYOR SOCCER LEAGUE U.S.A. CORP.

AUDIT NUMBER.....H9800003899

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS
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RP
02-26-98

ARTICLES OF INCORPORATION
OF

DIMAYOR SOCCER LEAGUE U.S.A. CORP.

The undersigned incorporator(s), for the purpose of forming a 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:

DIMAYOR SOCCER LEAGUE U.S.A. CORP.

The principal place of business of this corporation shall be:

6750 NW 186 ST. APT.#305 MIAMI, FL 33015

ARTICLE II 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 time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

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), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JULIO C. VILLATE
6750 NW 186 ST. APT#305
MIAMI, FL 33015

JORGE ALZERRECA
6750 NW 186 ST. APT#305
MIAMI, FL 33015

Prepared By: JULIO C. VILLATE
6750 NW 186 ST. APT#305
MIAMI, FL 333015
(305)512-4862

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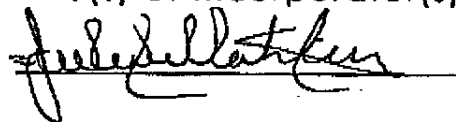
ARTICLE VI INCORPORATOR(S)

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

JULIO C.VILLATE
6750 NW 186 ST. APT#305
MIAMI, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of FEBRUARY, 1997.

Signature(s) of Incorporator(s)



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SECRETARY OF STATE
DIVISION OF CORPORATIONSCERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FEB 26 PM 3:37

Pursuant to the provisions of Section 607.325, 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:

DIMAYOR SOCCER LEAGUE U.S.A. CORP.

2. The name and address of the registered agent and office is:

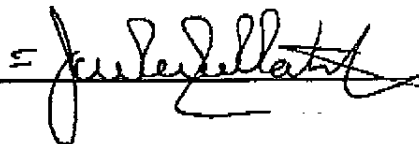
JULIO C. VILLATE 6750 NW 186 ST. APT#305

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33015

(CITY/STATE/ZIP)

SIGNATURE



TITLE

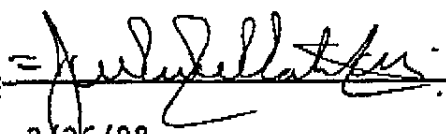
DIRECTOR

DATE

2/26/98

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

2/26/98