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FILING

Articles

1.) Miami Waves Women's United States Soccer Association,
(CORPORATE NAME & DOCUMENT #) Inc.

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
28 MAR 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 19 AM 9:57
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

K. Rolfe MAR 19 1998

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MIAMI Waves Women's United States
Soccer Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1361 W. Fairway Rd.
Pembroke Pines, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lori G. English
1361 W. Fairway Rd.
Pembroke Pines, FL 33026

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name~~(s)~~ and street address~~(es)~~ of the incorporator~~(s)~~ to these Articles of Incorporation is~~(are)~~:

LORI G. English

1361 W. Fairway Rd.

Pembroke Pines, FL 33026

The undersigned incorporator~~(s)~~ has~~(have)~~ executed these Articles of Incorporation this

18th day of March, 1998

(An additional article must be added if an effective date is requested.)

Lori G. English

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

Miami Waves Women's United
States Soccer Association, Inc.

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

LORI G. English
(NAME)

1361 W. Fairway Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pembroke Pines, FL 33026
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act 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.

Lori G. English
(SIGNATURE)

3/18/98
(DATE)