

P98000095370

TRANSMITAL LETTER

October 30, 1998

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

EFFECTIVE DATE
11-3-98

400002685394--1
-11/12/98--01007--002
****122.50 *****78.75

ATT: Neysa Culligan

Subject: Soccer Marketing Group, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 122.50.

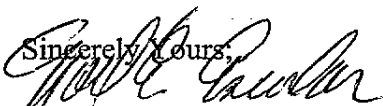
FOR

Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

FILED
98 NOV 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely,

Noel E. Escobar
Accountant

me 11/12/98

EFFECTIVE DATE
11-3-98

FILED
98 NOV 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOCCER MARKETING GROUP, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is SOCCER MARKETING GROUP, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on Nov. 3, 1998

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
8432 NW 42nd court Sunrise, Florida 33351

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:

Ivan Guerrero at 8432 NW 42nd court Sunrise, Florida 33351

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation is:

Ivan Guerrero at 8432 NW 42nd court Sunrise, Florida 33351
He will act as President, and Treasurer

Herman Gutierrez at 8432 NW 42nd court Sunrise, Florida 33351
He will act as Vice President

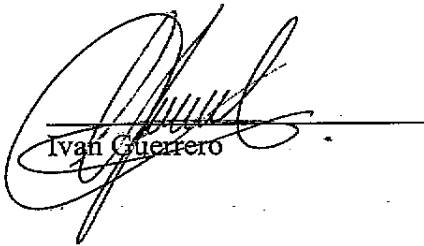
George Gonzalez at 8432 NW 42nd court Sunrise, Florida 33351
He will act as Secretary

ARTICLE VIII

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

Ivan Guerrero at 8432 NW 42nd Court Sunrise, Florida 33351

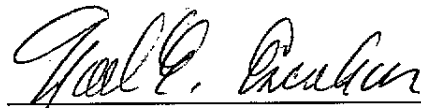
IN WITNESS HEREOF, the undersigned has executed these
Articles this 21-day of October 1998


Ivan Guerrero

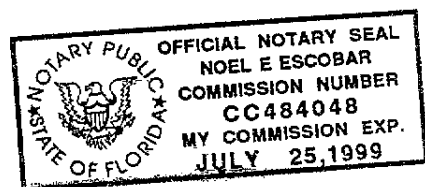
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally
Appeared Mr. Ivan Guerrero and he is the person described in and who executed the foregoing
Articles of Incorporation and he is personally known to me and further that he acknowledged
such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 21-day of October 1998.



NOEL E ESCOBAR-Notary Public
State of Florida at Large.
My Commission expires:

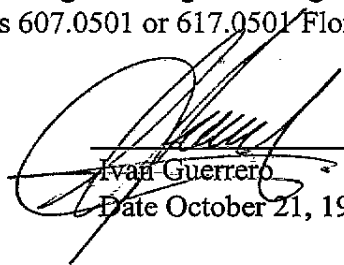


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501 and 617.0501, Florida Statutes, SOCER MARKETING GROUP, INC. Desiring to organize under the Laws of the State of Florida, hereby designated Ivan Guerrero and individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 8432 NW 42nd court Sunrise, Florida 33351 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.



Ivan Guerrero
Date October 21, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA