

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION

Account Number : I19990000045

Phone : (954)730-0640

Fax Number : (954)730-0292

FLORIDA PROFIT CORPORATION OR P.A.**WORLDIMEX SOCCER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99-MAR-10 PM 1:59

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BM 3/10/99

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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. Corporate Name

WORLDIMEX SOCCER, INC.

ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III. Nature of Business

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

ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400 shares of common stock having \$1.00 par value per share.

ARTICLE V. Incorporators

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

SONIA MIRABAL (16.67%)
902 N.W. 104th LANE
CORAL SPRINGS, FL 33071

HUGO ARCE (50.00%)
883 SAN REMO DRIVE
WESTON, FL 33326

EDUARDO BEJARANO (16.67%)
902 N.W. 104th LANE
CORAL SPRINGS, FL 33071

TERESA BEJARANO (16.66%)
902 N.W. 104th LANE
CORAL SPRINGS, FL 33071

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is

SONIA MIRABAL
902 N.W. 104th LANE
CORAL SPRINGS, FL 33071

ARTICLE VII. Principal Office

902 N.W. 104th LANE
CORAL SPRINGS, FL 33071

Prepared by:
Bosch Accounting & Tax
Services Corporation
3440 N. State Road 7, Suite 5
Fort Lauderdale, FL 33319

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
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:

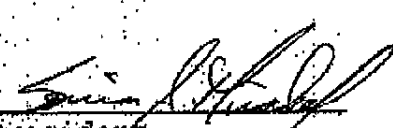
WORLDIMEX SOCCER, INC.

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

SONIA MIRABAL
902 N.W. 104th LANE
CORAL SPRINGS, FL 33071

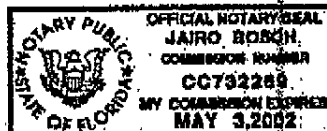
and the mailing address of this corporation is:

902 N.W. 104th LANE
CORAL SPRINGS, FL 33071

Signature: 
Title: President
Date: February 24, 1999

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.

Signature: 
Title: Registered Agent
Date: February 24, 1998



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