

Division of Corporations

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Florida Department of State

Division of Corporations

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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
TALLAHASSEE, FLORIDA

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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

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ARTICLE VII. Principal Office

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

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

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ARTICLE VIII. Officers

The names and addresses of the initial officers are:

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

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

HUGO ARCE (Vice-President)
883 SAN REMO DRIVE
WESTON, FL 33326

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

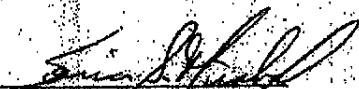
ARTICLE IX. Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of February, 1999.



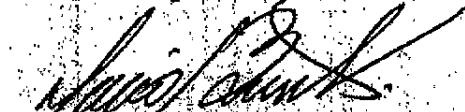
Sonia Mirabal
President

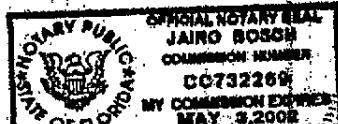
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STATE OF FLORIDA
COUNTY OF BROWARD

Before me, personally appeared Sonia Mirabal, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he have executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 24th day of February, 1999


Jairo Bosch, Notary Public
My commission expires: May 3rd, 2002



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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:

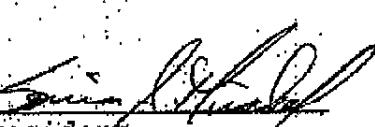
WORLDMEX SOCCER, INC.

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

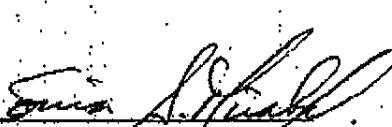
SONIA MIRABAL
902 N.W. 104th LANE
CORAL SPRINGS, FL 33071

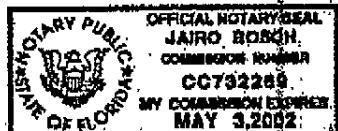
and the mailing address of this corporation is:

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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