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LAZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

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-04/13/99-01047-025
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIARIO DEPORTIVO U.S.A., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 APR 13 AM 11:39
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF
DIARIO DEPORTIVO U.S.A., INC**

99 APR 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I --- NAME

The name of this corporation is DIARIO DEPORTIVO U.S.A. INC.

ARTICLE II- EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE – III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issued 300 shares of TEN Dollars (\$10.00) par value common stock which shall be designated as “Common Shares”.
The total initial capital is \$ 3,000.00/.

ARTICLE V – PRE-EMPTIVE RIGHTS

Every Shareholder, upon the offer for sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8370 W. FLAGLER STREET, SUITE 110, MIAMI, FLORIDA, 33144, and the

name of the initial registered agent of this corporation at that address is
ALFONSO OVIEDO-REYES, ESQ.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have at least ONE Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than two Directors nor more than five. The name and address of initial Board of Directors of the Corporation is:

DIEGO CASTRO VARGASPRESIDENT

The address of the foregoing is as follows:

8370 W. FLAGLER STREET, SUITE 110, MIAMI, FLORIDA 33144

ARTICLE VIII – INCORPORATION

The names and addresses of the Incorporators signing these articles are the same as those mentioned in the preceding article. The Incorporators take all of the shares of the corporation; as follows: DIEGO CASTRO VARGAS ON BEHALF OF DIARIO DEPORTIVO S.A. a colombian corporation takes 151 SHARES OR 51% of the total shares of the Corporation and DIEGO CASTRO VARGAS personally takes 149 SHARES or 49% of the total shares of the Corporation.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE X – AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

ARTICLE XI – CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

ARTICLE XII

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by the non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 6 day of APRIL 1999.

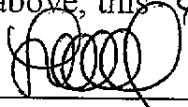


DIEGO CASTRO VARGAS
President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above Personally appeared DIEGO CASTRO VARGAS; known to be and known by me to be the person who execute the foregoing Articles of the Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, have set my hand and seal in the State and County above, this 6 day of April 1999.



NOTARY PUBLIC, State of
Florida at Large.
My Commission Expires:

OFFICIAL NOTARY SEAL LUISITA MONTALBAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC657409 MY COMMISSION EXP. JULY 9, 2001

In compliance with Section 48.091, Florida Statutes. The following is submitted:

That DIARIO DEPORTIVO, USA, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 8370 W. Flagler Street, Suite 110, Miami, Florida 33144, County of Dade, State of Florida, has named ALFONSO OVIEDO-REYES, ESQ., with the same address as its agent to accept service of process within this State.

ACKNOWLEDGMENT;


Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.



ALFONSO OVIEDO-REYES
Registered Agent

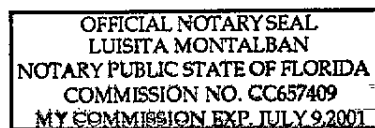
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as ALFONSO OVIEDO-REYES, and who has executed the foregoing acknowledgement before me; and accepts to be the Registered Agent for the Corporation.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



FILED
99 APR 13 PM 3:30
TALLAHASSEE FLA