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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/26/99-01031-012
*****78.75 *****78.75

SUBJECT: FABRE CORTINA SOCCER PROMOTIONS INCORPORATED.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PATRICK FABRE
Name (Printed or typed)

14840 NE 10TH COURT
Address

MIAMI FL 33161
City, State & Zip

(305) 426-4540
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 AM 8:43

FILED

4-29-99

NO COPY

ARTICLES OF INCORPORATION

OF

FABRE CORTINA SOCCER PROMOTIONS, INCORPORATED.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adapt the following articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Fabre Cortina Soccer Promotions, Incorporated.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or as hereafter provided.

ARTICLE III. PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activities or business permitted under the Law of the United States, the State of Florida, and any state or countries.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the option of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock of the corporation is authorized to issue is 100 shares at \$10.00 par value.

ARTICLE V. REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

The name and address of initial registered agent and office are as follow:

Registered Agent: Patrick Fabre
Initial Office Address: 14840 NE 10th court
Miami, Fl 33161

ARTICLE VI. CORPORATE POWERS

The corporations shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida to do all and everything necessary, suitable, or proper for the accomplishment of any of the purpose, the attainment of any of the objects, or the exercise of authority herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principal or agent, and to do everything other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned objects, purposes, or authority.

ARTICLE VII. SUBSCRIBERS

The name and address of the person signing these articles of incorporation as a subscriber is :

1. Patrick Fabre
14840 NE 10th court
Miami, FL 33161

ARTICLE VIII. INCORPORATORS

The name and addresses of the incorporators are:

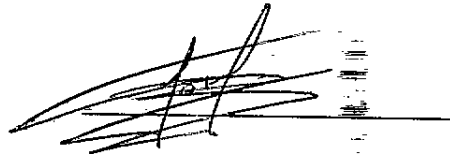
1. Patrick Fabre
14840 NE 10th court
Miami, Fl 33161

ARTICLE IX. DIRECTORS


The corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall be less than one.

The names and addresses of the initial directors of this corporation are:

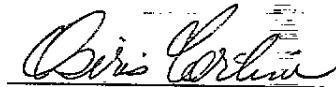
1. Patrick Fabre
14840 NE 10th court
Miami, FL 33161
Director



2. Juan Cortina
681 NW 134 Ave
Miami, FL 33182
Director



3. Osiris Cortina
681 NW 134 Ave
Miami, FL 33182
Director



4. Mitsuka Pigniat
8202 NW 8th PL
Plantation, FL 33324
Director



ARTICLE X. BY-LAWS

The internal affairs of the corporation are to be regulated and managed in accordance with the by-laws of the corporation as adopted by its shareholders.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time by its shareholders. On dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be distributed to the shareholders.

ARTICLE XII. PRINCIPAL PLACE OF BUSINESS

The corporation's principal place of business is:

14840 NE 10th court
Miami, Fl 33161

ARTICLE XIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV. INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing are filed with the secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the board of directors.

ARTICLE XV. AMENDMENT OF ARTICLES

This corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI. DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or by laws. (FS 607.111).

ARTICLE XVII PRE-EMPTIVE RIGHT

Each shareholder of it corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (wether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she hold at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waved by any shareholder who does not exercise it and pay for the shares pre-emoted within thirty (30) days of receipt off a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his or her pre-emptive rights. This right may be also waved by affirmative written waver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XVIII. DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm association, or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted from such purpose.

(1) If the fact of such common directorship, officership or financial interest is disclosed or to the board or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

(2) If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the

shareholders; or

(3) If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.


B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

ARTICLE XIX. MEETING BY CONFERENCE TELEPHONE

Members of the board of directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meeting of the board of directors must be attended in fact in person by each director.

IN WITNESS WHEREOF, the the undersigned incorporators of this corporation, have executed these Articles of Incorporation this

16th day of April, 1999


Patrick Fabre, Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted

1. That **Fabre Cortina Soccer Promotions, Incorporated.** desiring to qualify under the laws of the State of Florida, with its principal place of business at Miami, Dade County, Florida has appointed Patrick Fabre as its registered Agent to accept service of process within the State of Florida.

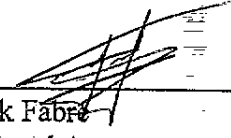
ACKNOWLEDGEMENT

Having named to accept service of process for the above named corporation at the name designated above,

I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions

of all statutes relative to the proper and complete performance of my duties.

DATED this 11TH day of April, 1999.



Patrick Fabre
Registered Agent

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99 APR 26 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA