

P99 0000 78073

**Florida Department of State**

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000021972 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

soccer table 2000, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

FILED  
99 SEP -1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5

H99000021972

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Soccer Table 2000, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of  
Game Room
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary  
or desirable in order to accomplish the foregoing.

Prepared by:  
Eduardo J. Mendez  
9370 Sunset Drive #A-214  
Miami, Florida 33173

H99000021972

FILED  
99 SEP - 1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000021972

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is

12969 SW 112<sup>th</sup> Street

Miami, Florida 33186

H99000021972

H99000021972

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

| NAME                           | ADDRESS   |
|--------------------------------|---|
| Maria C. Moya<br>President     | 9731 Hammocks Blvd, # 202<br>Miami, Florida 33196 |
| Jose G. Moya<br>Vice-President | 9731 Hammocks Blvd, # 202<br>Miami, Florida 33196 |

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

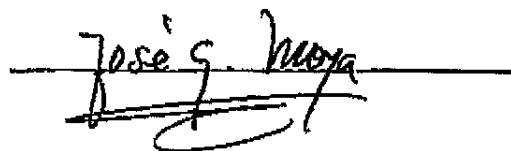
ARTICLE TEN

The name and address of each incorporator is:

| NAME         | ADDRESS   |
|--------------|---|
| Jose G. Moya | 9731 Hammocks Blvd, # 202<br>Miami, Florida 33196 |

Executed by the undersigned at Miami, Florida on August 30, 1999.

H99000021972

A handwritten signature in black ink, appearing to read "Jose G. Moya", is written over a horizontal line.

H99000021972

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That Soccer Table 2000, Inc. desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the articles of incorporation at the City  
of Miami, County of Miami-Dade, State of Florida has named Jose G. Moya located at  
9731 Hammocks Blvd, #202, City of Miami County of Miami State of Florida, as its  
agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation,  
at place designated in the certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By:

Jose G Moya

**FILED**

99 SEP - 1 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000021972