

PO1000064839

IRA L. KAHN  
ATTORNEY AT LAW  
Eighteen Northeast Second Avenue  
Dania Beach, Florida 33004

Telephone (954) 925-8222  
Facsimile (954) 920-3347

ATTORNEY  
CERTIFIED PUBLIC ACCOUNTANT

June 25, 2001

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

400004447864--8  
-06/27/01--01063--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Club Delusion, Inc.

Gentlemen:

Enclosed is an original of the Articles of Incorporation of the above referenced corporation, along with a check for \$70.00 payable to the Florida Department of State.

Please send a certified copy of the Articles of Incorporation to:

Ira L. Kahn, Esq.  
Eighteen Northeast Second Avenue  
Dania Beach, FL 33004  
(954) 925-8222

Thank you for your cooperation with this matter.

Sincerely,

Ira L. Kahn, Esq.

Enclosure

FILED  
01 JUN 27 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/6/29

ARTICLES OF INCORPORATION

CLUB DELUSION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

**CLUB DELUSION, INC.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 12450 S.W. 188<sup>TH</sup> Street, Miami, Florida 33177.

FILED  
01 JUN 27 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:


<u>Name and Address</u>	<u>Shares</u>
Abel Guedes 12450 S.W. 188 <sup>TH</sup> Street Miami, Florida 33177	1000

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Abel Guedes 12450 S.W. 188 <sup>TH</sup> Street Miami, Florida 33177	President, Vice President Secretary, Treasurer

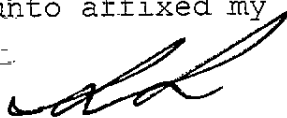
IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 25 day of June, 2001.

  
\_\_\_\_\_  
Abel Guedes, President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Abel Guedes who is/are personally known to me \_\_\_\_\_ or has produced FLDL  
6320-000-74-349-0 as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 25 day of June, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME OF NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CLUB DELUSION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ABEL GUEDES, LOCATED AT 12450 S.W. 188<sup>TH</sup> STREET, MIAMI, STATE OF FLORIDA, 33177 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Abel Guedes*  
ABEL GUEDES (CORPORATE OFFICER)  
TITLE PRESIDENT  
DATE June 25, 2001

FILED  
01 JUN 28 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Abel Guedes*  
ABEL GUEDES, REGISTERED AGENT  
12450 S.W. 188<sup>TH</sup> Street  
Miami, Florida 33177  
DATE June 25, 2001