

PO7000021875

6/2007 11:26 AM M: Jeffrey Lusky, P.A. ID: 1850250381 PAGE: 001 of 005

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000041929 3)))



H070000419293ABC%

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)205-0381

From: Account Name : JEFFERY LUSKY, P.A.
Account Number : 110331002052
Phone : (305)442-1245
Fax Number : (305)444-8330

FILED
07 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Club Miami Life Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
07 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000041929 3)))

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Club Miami Life Inc.

The Corporation is being formed for the purpose of conducting any and all business activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

P. O. Box 1388
Miami, Florida 33101-1388

The business address of the Corporation is:

2754 N.W. North River Drive, Suite #4
Miami, Florida 33142

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jeffrey Lusky, Esq.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rafael De Leon
Denise A. Zitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 442-1245

((H07000041929 3)))

FILED
07 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000041929 3))

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Denise A. Zitz
1545 Washington Avenue
Miami Beach, Florida 33139

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2007.



Jeffrey Lusky, Attorney-in-fact

Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 442-1245

((H07000041929 3))

FILED

07 FEB 16 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000041929 3)))

**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Club Miami Life Inc.

REGISTERED AGENT/OFFICE:

Jeffrey Lusky, Esq.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Jeffrey Lusky, Esq.

Date: February 15, 2007

Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 442-1245

((H07000041929 3)))