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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CLUB UTOPIA, INC.

AUDIT NUMBER.....H98000008160

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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**ARTICLES OF INCORPORATION  
OF  
CLUB UTOPIA, INC.**

**ARTICLE I  
Corporate Name**

The name of this corporation shall be **CLUB UTOPIA, INC.** The address of the principal place of business of this corporation is 1610 NW 119 Street, Miami, Florida, 33167.

**ARTICLE II  
Nature of Corporate Business**

This corporation may engage in any activity or business permitted under the laws of the State of Florida

**ARTICLE III  
Capital Stock**

This corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

**ARTICLE IV  
Term of Existence**

This corporation is to exist perpetually.

**ARTICLE V  
Initial Registered Agent and Initial Registered Office**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Charite Fisnor  
1610 NW 119 Street  
Miami, Florida 33167**

PREPARED BY:  
KAREN MILLS-FRANCIS FLA. BAR#802239  
4770 BISCAYNE BLVD.  
#1200  
MIAMI, FLA. 33137  
(305) 574-1011

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**ARTICLE VI  
Directors**

The number of Directors may be altered from time to time by By-laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The name and post office address of the initial Director of this corporation are:

**Charite Fisnor**

**1610 NW 119 Street  
Miami, Florida 33167**

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

**ARTICLE VII  
Incorporator**

The name and post office address of the subscriber to these Articles of Incorporation are:

**Charite Fisnor**

**1610 NW 119 Street  
Miami, Florida 33167**

**ARTICLE VIII  
Amendments**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned Incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

  
Charite Fisnor

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The foregoing Articles of Incorporation were acknowledged before me at Miami, Dade County, Florida, this 29 day of <sup>April</sup> February, 1998, by Charite Fisnor, who is personally known to the undersigned, or who produced FL driver license for identification.



Patricia Burnside  
NOTARY PUBLIC  
State of Florida

**CERTIFICATE DESIGNATING RESIDENT AGENT  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Charite Fisnor, 1610 NW 119 Street, Miami, Florida, 33167, as its Resident Agent to accept service of process within this State.

**CLUB UTOPIA, INC.**

By: Charite Fisnor  
Charite Fisnor, President

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

Charite Fisnor  
CHARITE FISNOR

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