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FLORIDA DEPARTMENT OF STATE OF S Division of Corporations, OF CORPOR, TALLAHASSEE, FLC

July 17, 2006

WAYNE RAMNARINE 6900 SW 36TH STREET MIRAMAR, FL 33023

SUBJECT: MIRAMAR SPORTS CLUB INC. Ref. Number: W06000031678

We have received your document for MIRAMAR SPORTS CLUB INC.. However, the document has not been filed and is being returned for the following: The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 806A00045695

COVER LETTER

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

SUBJECT: <u>MIRAMAR</u> SPORTS CLUB INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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



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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPORTS CLUB MIRAMAR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36th STREET, MIRAMAR, FL. 3302 6900 SW

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Non-profit Sports club.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed:

BY NOTING.

ARTICLE V_ INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

WAYNE RAMNARINE, PRESIDENT; 6900 SW 36th STREET MERAMAR, 33023 SULTAN KHAN, TREASURER: 6900 SW 36# ST. MIRAMAR, FL. 33023 JASON WILSON, SECRETARY : 6900 SW 36th ST. MERAMAR, FL. 33023.

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ARTICLE VI _ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WAYNE RAMNARINE, PRESIDENT, 6900 SW 36th STREET, MERAMAR, FL. 3302: NA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WAYNE RAMNARINE, PRESIDENT, 6900 SW 36th STREET, MIRAMAR, FL. 3302

Having been namedyas registered agent to accept service of process for the above stated corporation at the place designated in this certificate, fam familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signar 7-5-06 Signature/Incorporator