

TRANSMITTAL LETTER



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

800003079498---8 -12/23/39--01063--002 ******70.00 *****70.00

SUBJECT:

Club FL, Inc.

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



Filing Fee & Certificate of Status

| \$78.75 | \$87.50 |
|------------------|------------------|
| Filing Fee | Filing Fee, |
| & Certified Copy | Certified Copy |
| | & Certificate of |
| | Status |

ADDITIONAL COPY REQUIRED

FROM: Myriam Portillo 1044 SW 10 ST Miami, Florida 33130 305-285-9483

S. Thompson JAN 0 3 2000

NO COPY

ARTICLE OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I <u>NAME</u> The name of the corporation shall be:

Club FL, Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

1044 SW 10 ST Miami, FL 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two (2)

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

Myriam Portillo 1044 SW 10 ST Miami, FL 33130

ARTICLE V INCORPORATORS

Rafael Nieves 1055 San Luis Rey Weston, FL, 33326

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ignature/Incorporator

Myriam Portillo 1044 SW 10 St Miami, FL 33130

Signature/Incorporator

Date

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

