

FROM :

FAX NO. :

Mar. 19 2000 04:46AM P1

Division of Corporations

Page 1 of 2

P00000116248

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
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00 DEC 20 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LE CLUB ADVERTISING IMAGES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

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FROM : H005000010302

FAX NO. :

Mar. 19 2000 04:47AM P2

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 20 AM 9:21

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ARTICLES OF INCORPORATION OF  
LE CLUB ADVERTISING IMAGES, INC.

The undersigned incorporator hereby signs a corporate under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be

**LE CLUB ADVERTISING IMAGES, INC.**

The address of the initial principal office of this corporation shall be 16054 WINDING LAKE ROAD APT. #103 SUWANNEE, FL 33351 and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE XV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 6299 West Sunrise Boulevard Ste. 208 Sunrise, Florida 33313, and the name of the initial registered agent of the corporation at that address shall be Ms. Jimena Lopez.

Prepared by:  
 Ms. Jimena Lopez  
 6299 West Sunrise Blvd. Apt. 204  
 Sunrise, FL 33313  
 (954) 562-8283

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Mar. 19 2000 04:47AM P3

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

DIEGO HERNANDO ROJAS  
10054 WINDING ROAD #103  
SUNRISE, FL 33351

PRESIDENT  
TREASURER  
SECRETARY

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Jimena Lopez  
6299 West Sunrise Blvd. #208  
Sunrise, FL 33313

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 19th day of December.

  
MS. JIMENA LOPEZ  
(INCORPORATOR)

Prepared by:  
Ms. Jimena Lopez  
6299 West Sunrise Blvd. Ste. 208  
Sunrise, FL 33313  
(954) 585-6263

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FROM :  
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FAX NO. :

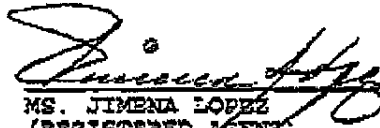
Mar. 19 2000 04:47AM P4

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be 'small business stock' as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
MS. JIMENA LOPEZ  
(REGISTERED AGENT)

Prepared by:  
Ms. Jimena Lopez  
6295 West Sunrise Blvd. Ste. 208  
Sunrise, FL 33313  
(954) 585-8283

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FROM : *Herrera*

FAX NO. :

Mar. 19 2000 04:48AM P5

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

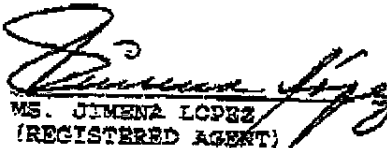
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That **LE CLUB ADVERTISING IMAGES, INC.**

desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at the City of Sunrise, County of Broward,  
State of Florida has named Jimena Lopez, located at 6299  
West Broward Blvd. Ste. #208, City of Sunrise, County of  
Broward, State of Florida, as its agent to accept service of  
process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

  
MS. JIMENA LOPEZ  
(REGISTERED AGENT)

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00 DEC 20 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
Ms. Jimena Lopez  
6299 West Sunrise Blvd. Ste. 208  
Sunrise, FL 33313  
(954) 585-8283

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