

P01000002629

TRANSMITTAL LETTER

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

FILED
01 JAN -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SHERRYCLUB, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 as follows:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent

EFFECTIVE DATE
12-25-01

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-01/02/01--01065--023
*****70.00 *****70.00

FROM: CHERYL M. LEWIS

2551 NW 33RD STREET #512

OAKLAND PARK, FL 33309.

(954) 731-8485

01-8-01

ARTICLES OF INCORPORATION
OF
SHERRYCLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NAME

The name of the corporation shall be: **SHERRYCLUB, INC.**

EFFECTIVE DATE
12-25-00

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2351 NW 33RD STREET #512, OAKLAND PARK, FL 33309.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is CHERYL M. LEWIS, 2351 NW 33RD STREET #512, OAKLAND PARK, FL 33309.

ARTICLE V: INCORPORATOR

The name and address of the incorporator is CHERYL M. LEWIS, 2351 NW 33RD STREET #512, OAKLAND PARK, FL 33309.

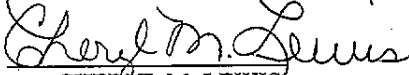
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

is CHERYL M. LEWIS, 2351 NW 33RD STREET #512, OAKLAND PARK, FL 33309.

ARTICLE VII: Effective date
The effective date requested is December 25, 2000.

The undersigned incorporator has executed these Articles of Incorporation this December 24, 2000.



CHERYL M. LEWIS,
President/Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHERRYCLUB, INC.
2. The name and address of the registered agent and office is:

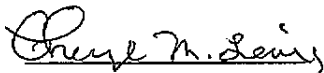
CHERYL M. LEWIS

2551 NW 33RD STREET #512

OAKLAND PARK, FL 33309

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Having been named as registered agent and to accept services 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.


CHERYL M. LEWIS

12/25/00
Date