

OFFICE ONLY DOCUMENT #

P0200002840

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLUB HOGAR DOMINICANO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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01/09/02 01015-013

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☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 JAN -9 AM 10:21

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CLUB HOGAR DOMINICANO, INC.

FILED
02 JAN -9 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME
CLUB HOGAR DOMINICANO, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Jose Alvarez
1924 NW 17th Avenue
Miami, Florida 33125

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Jose Alvarez	1924 NW 17 th Ave. Miami, Florida 33125	President
Bianka Cruz	1924 NW 17 th Avenue Miami, Florida 33125	Vice-President

The method of electing directors will be stated in the corporation, bylaws

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Jose Alvarez
1924 NW 17th
Miami, Florida 33125

Bianka Cruz
1924 NW 17th
Miami, Florida 33125

ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

1717 NW 17th Avenue
Miami, Florida 33125

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this January 8, 2002 at Miami, Florida.

Jose Alvarez
Jose Alvarez

Bianka Cruz
Bianka Cruz

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Jose Alvarez and Bianka Cruz, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this January 8, 2002.

[Signature]
Notary Public



7/30/02
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

CLUB HOGAR DOMINICANO, INC.

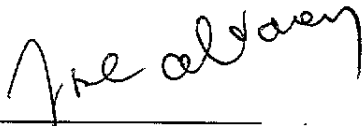
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted.
The above corporation wanting to organize under the laws of the State of Florida, with
the office located as it is shown in the Articles of Corporation at:

1717 NW 17th
Miami, Florida 33125

Has named, Jose Alvarez as his first Registered Agent to accept service of process within
this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the
Place designated in this certificate, I, with this, accept to act in this capacity and agree to
comply with the provisions of the Florida Law in keeping open said office.



Registered Agent

FILED
02 JAN -9 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA