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FILED

TRANSMITTAL LETTER

03 MAR -1 AM 11:05

SECRET, STATE
TALLAHASSEE, FLORIDA

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

400004952934--B
-02/19/02--01033--006
*****78.75 *****78.75

SUBJECT: Teleclub, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PB; A Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

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

CB 3-5
WC 25/86



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2002

PBA FINANCIAL SVCS.
13935 NW 1ST AVE
MIAMI, FL 33168

SUBJECT: TELECLUB, INC.
Ref. Number: W02000005186

We have received your document for TELECLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 902A00011022

**ARTICLES OF INCORPORATION
OF
TELECLUB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

TELECLUB, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
835 NW 200th Terrace
Miami, FL. 33169

Prepared by:
PB&A Financial Services, Corp.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is (3) whose name(s) and address(es) is (are):

Marsha Bailey
835 NW 200th Terrace
Miami, FL. 33169
Vice President

Juliette Mcleod
8478 SW 23rd Ct
Miramar, FL. 33025
President

Frank Nieves
7321 Taylor St
Hollywood, FL. 33024
Vice President

ARTICLE VIII

The name and address of the subscriber is:

Marsha Bailey
835 NW 200th Terrace
Miami, FL. 33169

ARTICLE IX

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Marsha Bailey

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT TELECLUB, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS
NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Melba Birney

Title: VICE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: Sandra Arquello
Sandra Arquello, President
PB&A Financial Services, Corp.

Date: 2/25/02

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03 MAR -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA