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Florida Department of State

Division of Corporations

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Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452 - 8813
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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI PETANQUE CLUB 2001, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2002

GUTTA, KOUTOULAS, CPA'S LLC

SUBJECT: MIAMI PETANQUE CLUB 2001
REF: W02000014018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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**ARTICLES OF INCORPORATION
OF**

MIAMI PETANQUE CLUB 2001, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Miami Petanque Club 2001, INC. The principal place of business of this corporation shall be: 8250 NW 27th Street # 303, Miami, FL 33122

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a recreation company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 8250 NW 27th Street # 303, Miami, FL 33122. The name of the initial registered agent of the corporation at that address is Jose Olivieri.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

Gutfa, Kontoulas & Associates, CPA's, LLC.

8211 W. Broward Blvd., Suite #350

Plantation, Florida 33324

Phone: (954) 452-8813

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ARTICLE VII. OFFICERS AND DIRECTORS

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

JORGE OLIVIERI - PRESIDENT
8250 NW 27th STREET # 303
MIAMI, FL 33122

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:


JORGE OLIVIERI - PRESIDENT
8250 NW 27th STREET # 303
MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
3RD DAY OF MAY, 2002.



JORGE OLIVIERI - SUBSCRIBER

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



JORGE OLIVIERI - REGISTERED AGENT

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC.
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