

**Electronic Articles of Incorporation
For**

**P02000067606
FILED
June 18, 2002
Sec. Of State**

MADERA'S CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADERA'S CLUB, INC.

Article II

The principal place of business address:

15103 NORTH WEST 7TH STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

15103 NORTH WEST 7TH STREET
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

CESAR ROMERO
15103 NORTH WEST 7TH STREET
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CESAR ROMERO

Article VI

The name and address of the incorporator is:

CESAR ROMERO
15103 NORTH WEST 7TH STREET
PEMBROKE PINES, FL 33028

Incorporator Signature: CESAR ROMERO

Article VII

The effective date for this corporation shall be:

06/17/2002