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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

~~ralph's fabric warehouse, inc.~~ error
Club Caseta Matecana Corp.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLUB CASETA MATECAÑA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14039 BOCA KEY WAY ORLANDO FL, 32824

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage or transaction 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 IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue ten thousand(10000) shares of no par value common stock, which shall be designated "Common shares".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

HECTOR O. BONILLA (President, Treasurer, Secretary)
14039 BOCA KEY WAY
ORLANDO FL 32824

ARTICLE VI REGISTERED AGENT

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

CONTAXGONZALEZ SERVICE
4144 W. Oakridge Rd
Orlando Fl, 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HECTOR O. BONILLA
14039 BOCA KEY WAY
ORLANDO FL, 32824

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

08-05-2002

Date

Signature Incorporator

08-05-2002

Date

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