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(Requestor's Name)

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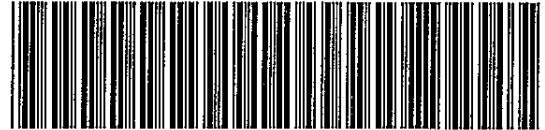
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: CLUB 57 Co.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: MS. GLORIA RUIZ  
Name (Printed or typed)

5325 S.W. 77th Court, APT. #108-F  
Address

Miami, Florida 33155  
City, State & Zip

305 - 987-7624, 305-228-1745  
Daytime Telephone number

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

# 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 57 Company*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*419 S.W. 102 Avenue, Miami, Florida 33174*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Primarily, to provide the Public with a Personal Introductory Service and, in general, to engage in any lawful Business activity, to support the existence of the Company.*

## ARTICLE IV SHARES

The number of shares of stock is:

*1,000 ( One Thousand Shares).*

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Ms. Gloria Ruiz,  
President and Secretary,  
5325 S.W. 77th Court,  
Miami, Florida 33155*

*Mr. Manuel Esteban,  
Vice President,  
419 S.W. 102 Avenue,  
Miami, Florida 33174*

*Mr. Roger Teller  
Board Member,  
419 S.W. 102 Ave  
Miami, Fl 33174*

## ARTICLE VI REGISTERED AGENT

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

*Ms. Gloria Ruiz,  
5325 S.W. 77th Court,  
Miami, Florida 33155*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Ms. Gloria Ruiz,  
5325 S.W. 77th Court,  
Miami, Florida 33155*

\*\*\*\*\*  
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

Date

*01/01/03*

Signature/Incorporator

Date

*01/01/03*

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TALLAHASSEE FLORIDA

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