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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

CLUB, II, INC.

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R. CHAMBER

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Articles of Incorporation

Article 1: Name of Corporation: **CLUB, II, INC.**

Address of Corporation: **90 NE 11TH STREET
MIAMI, FL. 33132**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **.01**.

Article 3: REGISTERED AGENT: **CHRISTOPHER MINGILINO**

REGISTERED OFFICE: **411 NE 25TH STREET
MIAMI, FL. 33137**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ROBERT J. VERBURG 411 NE 25TH STREET MIAMI, FL. 33137**
2. **CHRISTOPHER MINGILINO 411 NE 25TH STREET MIAMI, FL. 33137**
3. **GLENN KOFMAN 2100 SANDERS RD. #150 NORTH BROOK, IL. 60062**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ROBERT J. VERBURG II
411 NE 25TH STREET
MIAMI, FL. 33137**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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