

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2003 MAR 14 PM 8:20

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FLORIDA PROFIT CORPORATION OR P.A.

Club Mistique, Inc.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Club Mistique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1414 NW 107th Ave.

Suite 102

Miami, Florida 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management and Promotions

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

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

Ramon Gonzalez
1414 NW 107th Ave.
Suite 102
Miami, Florida 33172

President/VP/Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

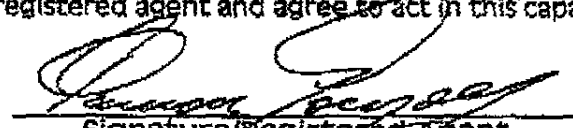
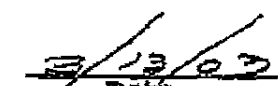
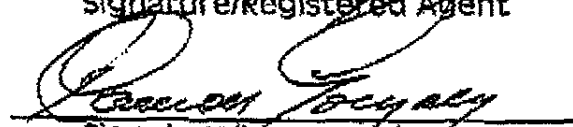
The name and Florida street address of the registered agent is:

Ramon Gonzalez
1414 NW 107th Ave.
Suite 102
Miami, Florida 33172**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Ramon Gonzalez
1414 NW 107th Ave.
Suite 102
Miami, Florida 33172

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


Signature/Registered Agent
Date
Signature/Incorporator
Date