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## To:

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## FLORIDA PROFIT CORPORATION OR P.A.

club amor y amistad, inc.

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**ARTICLES OF INCORPORATION  
OF  
CLUB AMOR Y AMISTAD, INC.**

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TALLAHASSEE, FLORIDA

The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statutes  
Adopt the following Articles of Incorporation

**ARTICLE I NAME**

The name of this Corporation is CLUB AMOR Y AMISTAD, INC., located on 2901 SW 8<sup>TH</sup> STREET STE. 105  
Miami, FL 33135, mailing address P. O. Box 228162, Miami FL 33122

**ARTICLE II DURATION**

This Corporation shall have perpetual existence commencing of the date of filing

**ARTICLE III PURPOSE**

This Corporation may engage in any activity of business permitted under the Laws of the United States and  
the State of Florida.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500  
shares of common stock having a par value of \$1.00 per share.

**ARTICLE V INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE**

The name and street address of the initial registered office of this Corporation is CAMILO OJEDA,  
2901 SW 8<sup>TH</sup> STREET SUITE 105, MIAMI FL 33135, mailing address P. O. Box 228162, Miami FL 33122

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from  
time to time by the by laws, but shall never be less than (1). The initial names and address of Directors are:

CAMILO OJEDA  
PRESIDENT

16393 NW 87<sup>TH</sup> Place  
Miami Lakes, FL 33018

MARIA LUCILA BAENA  
VICE-PRESIDENT

5860 NW 111<sup>ST</sup> AVENUE  
Miami, FL 33178

RAMON FERNANDEZ  
Treasury

5860 NW 111<sup>ST</sup> AVENUE  
Miami, FL 33178

NORA CUETO  
Secretary

9439 Fountainbleau Blvd Apt 105  
Miami, FL 33172

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## ARTICLES VII LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLES VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends permitted by law.

## ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that he/she already hold, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

## ARTICLE X INCORPORATION

The person signing this article is Camilo Ojeda, 16393 NW 87<sup>th</sup> Place, Miami FL 33018


## ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

## ACCEPTANCE BY REGISTERED AGENT


Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

Club Amor y Amistad, Inc. Florida Corporation organized under the laws of the State of Florida has named: Camilo Ojeda, at 16393 NW 87 Place, Miami Lakes, Dade County State of Florida 33018 as its agent to accept service of process within this State

  
CAMILO OJEDA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR CLUB AMOR Y AMISTAD, INC. MAILING ADDRESS: P. O. BOX 228162 MIAMI, FL 33122 THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED: This 21<sup>st</sup> day of March 2003.

  
CAMILO OJEDA

Rosario Accounting and Immigration Services, Inc.  
16300 NE 19<sup>th</sup> Avenue Ste. 226  
North Miami Beach, FL 33162

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