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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

El Santiago Club, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
EL SANTIAGO CLUB, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is El Santiago Club, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 2375 Enrique Drive, The Villages, Florida 32162. The mailing address of this corporation is: 2375 Enrique Drive, The Villages, Florida 32162.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 2009 Allende Avenue, The Villages, Florida 32159. The name of the initial registered agent of this corporation at that address is Robin Lewis.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Robin Lewis, 2009 Allende Avenue, The Villages, Florida 32159.

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ARTICLE VI. AMENDMENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of July, 2003.

Robin Lewis
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Robin Lewis

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24th day of July, 2003, by Robin Lewis, Incorporator, who did not take an oath.

Vivian M. Grecco
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

[SEAL]



VIVIAN M. GRECCO
MY COMMISSION # 00186134
EXPIRES: June 30, 2007
Bonded thru Budget Notary Services

(Typed name of Notary)

(Commission Number)

Personally known _____ or
Produced Identification ✓

Type of Identification
Produced: British Passport

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