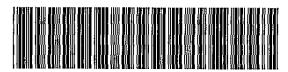
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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION OTHER FUNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CD2E031(0/02)

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#### ARTICLES OF INCORPORATION

The under signed incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I - NAME

The name of the Corporation shall be:

# **BIZCLUBS INC.**

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6915 RED ROAD, SUITE.214 CORAL GABLES, FL 33143

#### **ARTICLE III - SHARES**

The number of Shares of Stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

FRANK DI ROCCO 3915 RED ROAD SUITE 214 CORAL GABLES, FL 33143 O3 OCT 16 PM 12: 5

## ARTICLES V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator to these Articles of Incorporation is (are):

FRANK DI ROCCO 6915 RED ROAD SUITE 214 CORAL GABLES, FL 33143

### **ARTICLE VI - DIRECTOR**

The Name(s) and street address(s) of the Director(s) to these Articles of Incorporation is (are):

	DIRECTORS	SHARES	ADDRESS
(PST)	ROCIO DI ROCCO	900	6915 Red Road Suite214
			Coral Gables, FL 33143
(D)	FRANK DI ROCCO	100	6915 Red Road Suite214 Coral Gables, FL 33143

The undersigned incorporator(s) has (have) executed these Articles; of Incorporation this 15 day of 0ct aber, 2003

x

Locio Dikaro

# CERTICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation. Organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

# **BIZCLUBS INC.**

2. The name and address of the registered agent and office is:

Frank Di Rocco 6915 Red Road Suite214 Coral Gables, FL 33143

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.