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FLORIDA PROFIT CORPORATION OR P.A.

club mex, inc.

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ARTICLES OF INCORPORATION

④

of

CLUB MEX, INC.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CLUB MEX, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one shares (1) of one thousand Dollar(s) (\$ 1,000) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	LUIS FELIPE TRIANA		
ADDRESS	2200 SOUTH DIXIE HWY, # 702		
CITY	MIAMI	FLORIDA	ZIP 33133

The principal office, if known, or the mailing address of the corporation is:

NAME	CLUB MEX, INC		
ADDRESS	2200 SOUTH DIXIE HWY, # 702		
CITY	MIAMI	FLORIDA FL	ZIP 33133

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (One) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LUIS FELIPE TRIANA		
ADDRESS	2200 SOUTH DIXIE Hwy, # 702		
CITY	MIAMI	STATE	FL ZIP 33133
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LUIS FELIPE TRIANA		
ADDRESS	2200 SOUTH DIXIE Hwy, # 702		
CITY	MIAMI	STATE	FL ZIP 33133
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of November 03

[Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

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**CERTIFICATE AND KNOWLEDGE
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

CLUB Mex, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2200 SOUTH DIXIE Hwy, H 702
MIAMI, FL 33133

has named LUIS FELIPE TRIANA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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