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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

OFFICE OF THE
CLERK OF THE
FLORIDA
DEPARTMENT OF STATE

04 JUN 22 PM 4:28

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FLORIDA PROFIT CORPORATION OR P.A.

club top oz, inc.

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ARTICLES OF INCORPORATION
CLUB TOP OZ, INC.

ARTICLE I - NAME

The name of the corporation shall be:

Club Top OZ, Inc.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle place of business is:

12772 N.W. 11 Court
Sunrise, Florida 33324

ARTICLE III - NUMBER OF SHARES

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PURPOSE

This corporation is formed to conduct any and all lawful purpose or purposes.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

President - Marly M. Martinez
Vice President and Secretary

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation is:

Marly M. Martinez
12772 N.W. 11 Court
Sunrise, Florida 33324

ARTICLES OF INCORPORATION

Club Top OZ, Inc.

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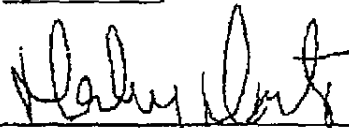
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ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is:

Marly M. Martinez
12772 N.W. 11 Court
Sunrise, Florida 33324

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization in the City of Miami, Miami-Dade County, Florida, on the 22ND day of JUNE, 2004.



Marly M. Martinez


STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me, a notary public, at the County and State last aforesaid, on this 22ND day of JUNE, 2004, by Marly M. Martinez who [X] is personally known to me, or [] has produced _____ as proof of identification.

My commission expires:



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Zorayda N. Heathcote
Commission #DD221249
Expires: Jul 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

HYUWU151159
CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

The name of the corporation is: CLUB TOP OZ, INC.

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

Marly M. Martinez
 12772 N.W. 11 Court
 Sunrise, Florida 33324

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Dated: June 22, 2004 By: Marly M. Martinez
 MARLY M. MARTINEZ

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Dated: June 22, 2004 Marly M. Martinez
 MARLY M. MARTINEZ
 Registered Agent

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