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### FLORIDA PROFIT CORPORATION OR P.A.

#### RETIRED PEOPLE PRIVATE CLUB, INC.

Certificate of Status Certified Copy

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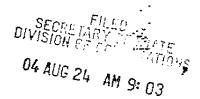
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# ARTICLES OF INCORPORATION OF RETIRED PEOPLE PRIVATE CLUB, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

RETIRED PEOPLE PRIVATE CLUB, INC.

The principal place of business of this corporation shall be: 1737 SW 1<sup>57</sup> STREET MIAMI, FL 33135

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARE AT (\$10.00) PER VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

JUAN C. RODRIGUEZ 841 NW 19<sup>TH</sup> CT MIAMI, FL 33125 ALMA I. ALVAREZ 841 NW 19<sup>TH</sup> CT MIAMI, FL 33125

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (arc):

> JUAN-C. RODRIGUEZ President 841 NW 19TH CT

MIAMI, FL 33125

ALMA I. ALVAREZ Treasurer/Secretary 841 NW 19TH CT MIAMI, FL 33125

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 16th, day of August, 2004.

Signature (s) of Incorporator (s)

Mr. Juan Carlos Rodriguez,

President

Mrs. Akna I. Alvarez, Treasurer/Secretary

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC. 525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH (305) 631-1525 PAX (305) 631-8545

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Plotida 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:	
RETIRED PEOPLE PRIVATE CLUB, INC.	
2. The name and address of the registered agent and office is:	
JUAN C. RODRIGUEZ, 841 NW 19TH CT. MIAMI, FL 331	25
(P.O. BOX NOT ACCEPTABLE)	; '

SIGNATURE Juan Galo Collugues

TTTLE: President/Agent

DATE: August 16, 2004

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 WHIT 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.

SIGNATURE Juan Gala Pochigon

DATE: August 16, 2004

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