

Electronic Articles of Incorporation For

**P04000128551
FILED
September 10, 2004
Sec. Of State
jshivers**

MIAMI BUSINESS CLUB,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI BUSINESS CLUB,INC.

Article II

The principal place of business address:

800 WEST OAKLAND PARK BLVD.
100-ELLIS
FT. LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

P.O. BOX 7276-FONG
MIAMI, FL. US 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

ELLIS S SIMRING
800 WEST OAKLAND PARK BLVD.
100-ELLIS
FT. LAUDERDALE, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELLIS S. SIMRING

Article VI

The name and address of the incorporator is:

FUNG WEN HUNG
800 WEST OAKLAND PARK BLVD.
SUITE 100-ELLIS
FT. LAUDERDALE, FL. 33311

Incorporator Signature: F.W.HUNG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WEN H HUNG
800 WEST OAKLAND PARK BLVD., #100-ELLIS
FT. LAUDERDALE, FL. 33311 US