

**Electronic Articles of Incorporation
For**

P05000036471
FILED
March 09, 2005
Sec. Of State
mdickey

CLUB CALIENTE, 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:
CLUB CALIENTE, INC.

Article II

The principal place of business address:
1101 CLEVELAND STREET
CLEARWATER, FL. US 33756

The mailing address of the corporation is:
419 EASTSHORE DRIVE
CLEARWATER, FL. US 33767

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:
100

Article V

The name and Florida street address of the registered agent is:
MICHAEL G PRESTON
419 EASTSHORE DRIVE
CLEARWATER, FL. 33767

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

P05000036471
FILED
March 09, 2005
Sec. Of State
mdickey

Registered Agent Signature: MICHAEL G. PRESTON

Article VI

The name and address of the incorporator is:

MICHAEL G. PRESTON
419 EASTSHORE DRIVE
CLEARWATER, FL 33767

Incorporator Signature: MICHAEL G. PRESTON

Article VII

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

Title: D
MICHAEL G PRESTON
419 EASTSHORE DRIVE
CLEARWATER, FL. 33767 US