

**Electronic Articles of Incorporation
For**

P05000117114
FILED
August 23, 2005
Sec. Of State
shawkes

CLUB "O" MIAMI, 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 "O" MIAMI, INC.

Article II

The principal place of business address:

16451 SW 197TH AVENUE
MIAMI, FL. US 33187

The mailing address of the corporation is:

16451 SW 197TH AVENUE
MIAMI, FL. US 33187

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:

10,000

Article V

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

BNS CONSULTING, INC.
3134 NORTH JOG ROAD
1105
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: JERRY M. SYROP

Article VI

The name and address of the incorporator is:

JERRY M. SYROP
3134 NORTH JOG ROAD
#1105
WEST PALM BEACH, FL 33411

Incorporator Signature: JERRY M. SYROP

Article VII

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

Title: P
TONY GOMEZ
16451 SW 197TH AVENUE MIAMI
MIAMI, FL. 33187 US