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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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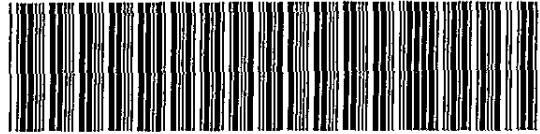
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

August 22, 2005

SUBJECT: Organization of **Club Deco, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation of **Club Deco, Inc.** and my check for \$78.75.00 to cover:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified copy	8.75
	\$78.75

GERALD FORMAN, ESQ.
113 W. Bayridge Drive
Weston, FL 33326
954-3842688

**ARTICLES OF INCORPORATION
OF
CLUB DECO INC.**

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The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is CLUB DECO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 637 Washington Avenue, Miami Beach, FL 33139.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is KITT MARCELLUS, 637 Washington Avenue, Miami Beach, FL 33139.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporators of these articles of incorporation are KITT MARCELLUS and MAGALI CADET, both of 637 Washington Avenue, Miami Beach, FL 33139.

IN WITNESS WHEREOF, KITT MARCELLUS and MAGALI CADET have signed these presents for the intent and purpose set forth this 5 day of August, 2005.


KITT MARCELLUS



MAGALI CADET

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida 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.

First-That CLUB DECO, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named KITT MARCELLUS as Registered Agent located at 637 Washington Avenue, Miami Beach, FL 33139, County of Miami-Dade State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


KITT MARCELLUS (Registered
Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 24 PM 3:09

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