

**Electronic Articles of Incorporation
For**

P09000005862
FILED
January 20, 2009
Sec. Of State
rdunlap

TIMBA'S CLUB CORPORATION

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:

TIMBA'S CLUB CORPORATION

Article II

The principal place of business address:

7500 NW 25TH STREET
104
MIAMI, FL. 33122

The mailing address of the corporation is:

7500 NW 25TH STREET
104
MIAMI, FL. 33122

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:

1000

Article V

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

JOSE A RODRIGUEZ SR
600 W 44TH PLACE
HIALEAH, FL. 33012

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

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Registered Agent Signature: JOSE ANTONIO RODRIGUEZ

Article VI

The name and address of the incorporator is:

JOSE ANTONIO RODRIGUEZ
600 W. 44TH PLACE

HIALEAH, FL 33012

Incorporator Signature: JOSE ANTONIO RODRIGUEZ

Article VII

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

Title: P
JOSE A RODRIGUEZ
7500 NW 25TH STREET, SUITE 104
MIAMI, FL. 33122

Title: P
ODALYS HERNANDEZ
7500 NW 25TH STREET, SUITE 104
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

01/20/2009