

**Electronic Articles of Incorporation
For**

P09000011450
FILED
February 05, 2009
Sec. Of State
jshivers

HIALEAH SENIOR 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:

HIALEAH SENIOR CLUB INC

Article II

The principal place of business address:

2380-90 PALM AVENUE
HIALEAH, FL. 33010

The mailing address of the corporation is:

2380-90 PALM AVENUE
HIALEAH, FL. 33010

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:

FRANCISCO M ACOSTA
2380-90 PALM AVENUE
HIALEAH, FL. 33010

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

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Registered Agent Signature: FRANCISCO M ACOSTA

Article VI

The name and address of the incorporator is:

FRANCISCO M ACOSTA
2380-90 PALM AVENUE

HIALEAH, FLORIDA 33010

Incorporator Signature: FRANCISCO M ACOSTA

Article VII

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

Title: PRES
FRANCISCO M ACOSTA
2380-90 PALM AVENUE
HIALEAH, FL. 33010

Title: VP
AILEEN C GONZALEZ
2380-90 PALM AVENUE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

02/05/2009