

**Electronic Articles of Incorporation
For**

P11000101905
FILED
November 29, 2011
Sec. Of State
tburch

CLUB SHALAY 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 SHALAY INC

Article II

The principal place of business address:

8488 SW 8 ST
MIAMI, FL. 33144

The mailing address of the corporation is:

8567 SW 24 ST
#354
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ENTERTAINMENT

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:

MARIA E USAN
8567 SW 24 ST
#354
MIAMI, FL. 33155

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

Registered Agent Signature: MARIA E USAN

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Article VI

The name and address of the incorporator is:

MARIA E USAN
8567 SW 24 ST

MIAMI, FL 33155

Electronic Signature of Incorporator: MARIA E USAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIA E USAN
8567 SW 24 ST #354
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

11/25/2011