

P950000

Chapter Number Only 70039

9/7/95 TIANA

Requestor's Name DIONIS KADN

Address 742 NEW RD AVE

City MIAMI State FL ZIP 33136 Phone

545 9435

VALIDATION ONLY

RECEIVED
05 SEP - 8 AM 11:05
TALLAHASSEE, FLORIDA

FILED
05 SEP 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001580401
-09/08/95--01024--012
****122.50 ****122.50

CORPORATION(S) NAME

Club Executive International, Inc.

EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

REC'D SEP 12 1995
CERTIFIED COPY
W-95-78118
FRA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 8, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: CLUB EXECUTIVE INTERNATIONAL, INC.
Ref. Number: W95000018118

FILED
1995 SEP 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CLUB EXECUTIVE INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

LIST ONLY 1 REGISTERED AGENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 395A00041583

ARTICLES OF INCORPORATION
OF
CLUB EXECUTIVE INTERNATIONAL, INC.

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I:

NAME

The name of the corporation is:

CLUB EXECUTIVE INTERNATIONAL, INC.

FILED
1995 SEP 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II:

PURPOSE

The general nature of the business to be transacted to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is par value of One Dollar (\$1.00), five hundred (500)) shares of common stock, having a par value of One Dollar (\$1.00), per share.

ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the pre-emptive right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than (\$500.00).

ARTICLE VI

CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is 744 N.W. 12th Avenue, Miami, Florida 33136.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE IX

FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of director of the corporation is as follows:

President/Secretary:	ILIANA SHORTHOUSE 744 N.W. 12th Avenue Miami, Florida 33136 250 shares
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C.E.O./Secretary:	RICHARD V. SHORTHOUSE 744 N.W. 12th Avenue Miami, Florida 33136 250 shares
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ARTICLE X

SUBSCRIBERS

The name and street address of each subscriber of these Articles of Incorporation is:

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is City of Miami, County of Dade, State of Florida, and the name of the initial registered agent(s) of this Corporation at that address is:

ILIANA SHORTHOUSE

744 N.W. 12th Avenue
Miami, Florida 33136

ARTICLE XII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, WE do make and subscribe these Articles of Incorporation,
this 1st day of June, 1995.

B. P. ...
WITNESS

(Signature)
WITNESS

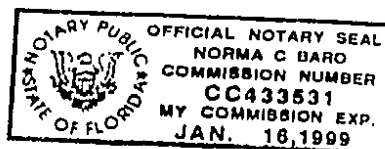
(Signature)
ILIANA SHORTHOUSE
(Signature)
RICHARD V. SHORTHOUSE

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State
aforesaid to take acknowledgments, personally appeared, ILIANA SHORTHOUSE and
RICHARD SHORTHOUSE, to me known to be the persons described in and who executed
the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day
of June, 1995.

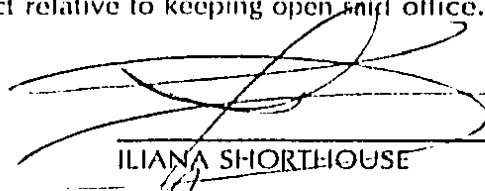
(Signature)
NOTARY PUBLIC AT LARGE
State of Florida
My commission expires:



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation,
at place designated in this Certificate, we hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.


WITNESS


ILIANA SHORTEHOUSE

FILED
1995 SEP 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

DEPARTMENT OF STATE

P 950000 70039

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	823.75	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	823.75	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	50.00
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00

GRAND TOTAL: \$ 823.75

Process Date: 09/21/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

CLUB EJECUTIVO INTERNACIONAL,
MIAMI, INC.

200 S.W. 24th Ave. 2nd Flr
Miami, FL 33136

0501
63 643 670
00770

FIRST
UNION
First Union National Bank
of Florida
Member FDIC
Member Service

CEI

0570064321:20900017355021 0501:700000122501

STATE OF FLORIDA
INSUFFICIENT FUNDS
REPRESENTED TWICE
9/7 95
\$ 122.50
59/100
INSUFFICIENT
SEE BACK FOR DETAILS

Printed Name - 10/97

DATED: 16 APRIL 1961
 FOR: DIRECTOR, FBI
 FROM: SAC, NEW YORK (100-1024-012)
 SUBJECT: 100-1024-012

00000000000000000000000000000000
01000 001 000000000000000000000000
05769864324
03 JAN 1988
01/15/88 08 415703 09-11-78 45



FLORIDA DEPARTMENT OF STATE
Sandra R. Northam
Secretary of State

October 13, 1995

Club Executive International, Inc.
744 NW 12 Avenue
Miami, FL 33136

SUBJECT: CLUB EXECUTIVE INTERNATIONAL, INC.
Ref. Number: P95000070039

Debit Memo #: 61040-D

This is to inform you that your check #0501 dated September 7, 1995 in the amount of \$122.50 and submitted for CLUB EXECUTIVE INTERNATIONAL, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00046348



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

November 20, 1995

Club Executive International, Inc.
744 NW 12 Avenue
Miami, FL 33136

SUBJECT: CLUB EXECUTIVE INTERNATIONAL, INC.
Ref. Number: P95000070039

Debt Memo #: 61040-D

Due to your failure to respond to our previous letter advising you of the returned check #0501, the Articles of Incorporation for CLUB EXECUTIVE INTERNATIONAL, INC. have been cancelled and are considered not filed as of November 16, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 895A00051249