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8/22/96 FLORIDA DIVISION OF CORPORATIONS 1:15 PM

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FROM: FAW-T CORP. AGENTS, INC.
8405 NW 53RD ST
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MIAMI FL 33166- 33401-6194
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FAX: (904) 922-4000

((H9600001760)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HIALEAH COMMERCIAL CLUB CORPORATION
FAX AUDIT NUMBER: H9600001760 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION**OF****HIACLEAH COMMERCIAL CLUB CORPORATION**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

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ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: HIACLEAH COMMERCIAL CLUB CORPORATION

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1480 West 46th. St. #202
Hialeah, Florida, 33012

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by:
Maria Lobaina
1480 West 46th. St. #202
Hialeah, Fla. 33012
(305) 887-8075

ARTICLE V: OFFICERS AND DIRECTORS

H96000011760

THE NAME AND STREET OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATON'S EXISTENCE UNTIL THEIR SUCCESSIONS ARE ELECTED ARE:

PRESIDENT AND TREASURER:

MARIA LOBAINA

SSN: 266 95 1390

1480 West 46th. St. #202

Milwaukee, Wis. 33012

VICE-PRESIDENT AND SECRETARY

HIPOLITO DAVID LOBAINA

SSN: 265 95 5773

1480 West 46th. St. #202

Milwaukee, Wis. 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS AUGUST 22,
1996.

SIGNATURE OF INCORPORATOR

Maria Lobaina

STATE OF FLORIDA)

COUNTY OF DADE)

) SS:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS AUGUST 22, 1996.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

H96000011750

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**MARIA LOBALNA

EIN: _____

1480 West 46th. St. #202Miami, Fla. 33012

SIGNATURE: _____

Maria Lobalna_____
PRESIDENTDATE: August 22, 1996.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE IN THE 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.

Maria Lobalna

_____, REGISTERED AGENT

DATE: August 22, 1996.

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