

P97000038313
(SAMPLE LETTER OF TRANSMITTAL)

DATE 3-28-97

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 APR 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Club Excellence International, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-04/28/97--01107--010
****122.50 ****122.50

Milton Franklin
(Individual's Name)

Club Excellence International Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
537 SOUTH WEST 3rd STREET		
APT 6		
MIAMI FLORIDA 33130		
PHONE		
(305)	545-7768	
Area Code	Number	Ext.

nc 4/30/97

ARTICLES OF INCORPORATION

of

Club Excellence International Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Club Excellence International Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>537 South West 3rd STREET Apt 6</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33130</u>

Mailing address, if different

STREET ADDRESS		
<u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>MILTON FRANKLIN</u>
ADDRESS <u>537 South West 3rd STREET Apt 6</u>
CITY <u>MIAMI</u> FLORIDA ZIP <u>33130</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MILTON FRANKLIN		
ADDRESS	537 SOUTH WEST 3 RD STREET APT 6		
CITY	MIAMI	STATE	FLORIDA ZIP 33130
NAME	YOLANDA FRANKLIN		
ADDRESS	537 SOUTH WEST 3 RD STREET APT 6		
CITY	MIAMI	STATE	FLORIDA ZIP 33130
NAME	MARVIN LAWRENCE		
ADDRESS	537 SOUTH WEST 3 RD STREET APT 6		
CITY	MIAMI	STATE	FLORIDA ZIP 33130

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MILTON FRANKLIN		
ADDRESS	537 SOUTH WEST 3 RD STREET APT 6		
CITY	MIAMI	STATE	FLORIDA ZIP 33130
NAME	YOLANDA FRANKLIN		
ADDRESS	537 SOUTH WEST 3 RD STREET APT 6		
CITY	MIAMI	STATE	FLORIDA ZIP 33130
NAME	MARVIN LAWRENCE		
ADDRESS	537 SOUTH WEST 3 RD STREET APT 6		
CITY	MIAMI	STATE	FLORIDA ZIP 33130

The undersigned incorporator(s) have executed these Articles of Incorporation this 28 day of MARCH, 1997.

Milton Franklin (Signature)
Yolanda Franklin (Signature)
MARVIN LAWRENCE (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

CLUB EXCELLENCE INTERNATIONAL INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 537 SOUTH WEST 3RD STREET Apt 6
MIAMI, FLORIDA 33130

has named MILTON FRANKLIN

located at the aforesaid address, as its registered agent to accept service of process within the state.

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Milton Franklin
(Signature)

3-28-97
(Date)