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5/05/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000007371 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: THE 200 CLUB, INC.

AUDIT NUMBER.....H97000007371

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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97 MAY -5 AM 7:50
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

em 5/6/97

ARTICLES OF INCORPORATION

OF

THE 200 CLUB, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE 200 CLUB, INC.

The principal place of business of this corporation shall be:
4065 NW 4 St
MIAMI, FL 33126

ARTICLE II NATURE OF 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, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any; who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Carlos Suastegui
4065 NW 4 St
Miami, FL 33126

Prepared by: Julio A Benitez (305) 274-9620
10300 Sunset Dr Ste 260
Miami, FL 33173-3014

articles.01

FILED
97 MAY -5 AM 7:50
SUPERIOR COURT
FALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Suastegui
4065 NW 4 St
Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of May, 1997.

Signature(s) of Incorporator(s)

Carlos Suastegui

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE 200 CLUB, INC.

2. The name and address of the registered agent and office is:

Carlos Suastegui 4065 NW 4 St

Miami, FL 33126

SIGNATURE

Carlos Suastegui
(corporate officer)

TITLE

Director

DATE

5/5/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Carlos Suastegui
5/5/97

REGISTER AGENT FILING FEE:

Article 83

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TALLAHASSEE, FLORIDA

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