P47000069243

Florida Deparment of State Division of Corporations P.O. Box 6327 or George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

Dear Department of State,

Enclosed please find the Articles of Incorporation for CLUBE das ARTES, INC..

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

500002261545--9 -08/08/97--01067--018 ******70.00 ******70.00

Simcerely,

Robert H. Cohen

RHC Accounting & Tax Service

10198 NW 47th St. Sunrise, Fl 33351

SECRETARY OF STATE STATE OF CORPORATIONS

8,11,97

ARTICLES OF INCORPORATION

OF

CLUBE das ARTES, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I Corporate Name and Address

The name of the corporation is Clube das Artes, Inc. the address is 5820 SW 7th St Plantation, Fl 33317.

ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in sales and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which

corporations may be incorporated under the Florida General Corporations Act.

<u>ARTICLE IV</u> Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is Clube das Artes, Inc. and has named Jason Swartzwelder as registered agent.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AIL -8 AH II: 44

ARTICLE VI Initial Board of Directors

The number of directors constituting the inital board of directors is two . (2)

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Jason Swartzwelder

5820 SW 7th St

Plantation, Fl 33317

Mitten Swartzwelder

5820 SW 7th St

Plantation, Fl 33317

ARTICLE VII Incorporators

The name and address of each incorporator is:

<u>NAME</u>

<u>ADDRESS</u>

Jason Swartzwelder

Same as above

Mitten Swartzwelder

Same as above

Executed on Aug 6, 1997 by:

Joan Smitgalle

MH-RS water

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 6 day of AJG, 1997, before me personally appeared Jason Swartzwelder & Mitten Swartzwelder directors of Clube das Artes, Inc.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 8/6 ,1997, in the county of Broward and the state of Florida.

Notary Public State of Florida ROBERT H. COHEM
My Comm Exp. 500503
Bonded By Service ins
No. CC360593

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First---, CLUBE das ARTES, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Plantation has named Jason Swartzwelder to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.