

P97000096835

TRANSMITTAL LETTER

MAIL TO: DEPARTMENT OF STATE  
BUREAU OF CORPORATE RECORDS  
409 E. GAINES STREET  
TALLAHASSEE, FLORIDA 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 NOV 12 PM 1:05

NAME OF CORPORATION: AZTECA INC.

Please include (1) original & (1) copy

Make check or money order payable to Secretary of State in the amount of:

\$35.00 Filing Fees

\$52.50 Certified Copy

\$35.00 Registered Agent Designation

\$122.50 TOTAL

600002319766--2

-10/14/97-01032--007

\*\*\*\*122.50 \*\*\*\*122.50

FROM: AZTECA INC.  
17220 SW 301ST STREET  
HOMESTEAD, FLORIDA 33030

P96-71763  
8/28/96  
Deerfield



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 15, 1997

AZTECA INC  
17220 SW 301 ST STREET  
HOMESTEAD, FL 33030

SUBJECT: AZTECA INC.  
Ref. Number: W97000023512

We have received your document for AZTECA 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH AZTECA INC., DOCUMENT # P96000071713, FILED 08/28/96, DEERFIELD, FL

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 697A00050424

Correction made

ARTICLES OF INCORPORATION

OF

CLUB AZTECA INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 PM 1:05

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CLUB AZTECA INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

CLUB AZTECA INC.  
17220 SW 301ST STREET  
HOMESTEAD, FL 33030

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall have powers:

(1)

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprises;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JUAN M. AMEZQUITA  
17220 SW 301ST STREET  
HOMESTEAD, FL 33030

## ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

MR. JUAN M. AMEZQUITA  
CO-PRESIDENT  
17220 SW 301ST STREET  
HOMESTEAD, FL 33030

MR. SERAFIN MENDEZ  
CO-PRESIDENT  
15499 HARDING LANE  
LEISURE CITY, FL 33033

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: JUAN M. AMEZQUITA  
17220 SW 301ST STREET  
HOMESTEAD, FL 33030

The undersigned has executed these Articles of Incorporation this 10TH day of OCTOBER, 1997.

  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that CLUB AZTECA INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named JUAN M. AMEZQUITA, located at HOMESTEAD, County of DADE, State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE: Juan M. Amezquita  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 PM 1:05