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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: CLUB UTOPIA, INC.

AUDIT NUMBER.....H98000008160

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

CERT. OF STATUS..0

PAGES.....4

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**ARTICLES OF INCORPORATION
OF
CLUB UTOPIA, INC.**

**ARTICLE I
Corporate Name**

The name of this corporation shall be **CLUB UTOPIA, INC.** The address of the principal place of business of this corporation is 1610 NW 119 Street, Miami, Florida, 33167.

**ARTICLE II
Nature of Corporate Business**

This corporation may engage in any activity or business permitted under the laws of the State of Florida

**ARTICLE III
Capital Stock**

This corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

**ARTICLE IV
Term of Existence**

This corporation is to exist perpetually.

**ARTICLE V
Initial Registered Agent and Initial Registered Office**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Charite Fisnor
1610 NW 119 Street
Miami, Florida 33167**

PREPARED BY:
KAREN MILLS-FRANCIS FLA. BAR#802239
4770 BISCAYNE BLVD.
#1200
MIAMI, FLA. 33137
(305) 574-1011

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**ARTICLE VI
Directors**

The number of Directors may be altered from time to time by By-laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The name and post office address of the initial Director of this corporation are:

Charite Fisnor

**1610 NW 119 Street
Miami, Florida 33167**

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

**ARTICLE VII
Incorporator**

The name and post office address of the subscriber to these Articles of Incorporation are:

Charite Fisnor

**1610 NW 119 Street
Miami, Florida 33167**

**ARTICLE VIII
Amendments**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned Incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


Charite Fisnor

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The foregoing Articles of Incorporation were acknowledged before me at Miami, Dade County, Florida, this 29 day of ^{April} February, 1998, by Charite Fisnor, who is personally known to the undersigned, or who produced FL driver license for identification.



Patricia Burnside
NOTARY PUBLIC
State of Florida

**CERTIFICATE DESIGNATING RESIDENT AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Charite Fisnor, 1610 NW 119 Street, Miami, Florida, 33167, as its Resident Agent to accept service of process within this State.

CLUB UTOPIA, INC.

By: *Charite Fisnor*
Charite Fisnor, President

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

Charite Fisnor
CHARITE FISNOR

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