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## Florida Department of State

Division of Corporations

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From: Account Name : ACE INDUSTRIES, INC.  
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## FLORIDA PROFIT CORPORATION OR P.A.

CANANDONGA SOCIAL CLUB, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 21, 1998

ACE INDUSTRIES, INC.

SUBJECT: CANANDONGA SOCIAL CLUB, INC.  
REF: W98000028491

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

FAX Aud. #: H98000023754  
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H98-23754

**Articles of Incorporation**

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

**ARTICLE I. Corporate Name****Cañandonga Social Club, Inc.****ARTICLE II. Term of Existence**

This corporation shall exist perpetually, unless dissolved according to Florida Law.

**ARTICLE III. Nature of Business**

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence business until, at least the \$500.00 have been received by it, as consideration for the issuance of shares.

**ARTICLE V. Incorporators**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LEONEL RIVILLAS**  
[100.00%]  
**1317 SILVERADO**  
**NORTH LAUDERDALE, FL 33068**

**ARTICLE VI. Initial Registered Agent and Address**

The initial registered agent's name and office address is:

**LEONEL RIVILLAS**  
**1317 SILVERADO**  
**NORTH LAUDERDALE, FL 33068**

**ARTICLE VII. Principal Office**

**1317 SILVERADO**  
**NORTH LAUDERDALE, FL 33068**

Prepared by:  
**ace! Industries, Inc.**  
**54 Northwest 11th St.**  
**Miami, FL 33136**  
**(305) 358-2571**

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ARTICLE VIII. Officers

The name(s) and address(es) of the initial officer(s) are:

LEONEL RIVILLAS  
(P/V/P/S/T/D)  
1317 SILVERADO  
NORTH LAUDERDALE, FL 33068

ARTICLE IX. Special Provision

[Losses on Small Business Stock]

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17<sup>th</sup> day of December, 1998.

x Leonel Rivillas  
Leonel Rivillas  
President

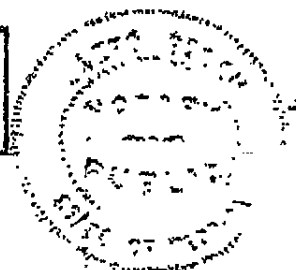
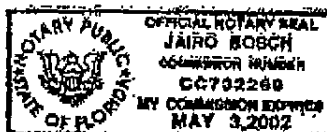
\*/ \*/ \*/ \*/ \*/ \*/

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me personally appeared LEONEL RIVILLAS to me well known, and known to me to be the person described in, who identified himself with Florida Driver License No R142-520-49-270-0, and who executed the foregoing instrument, and acknowledged to and before me that said instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this 17<sup>th</sup> day of December, 1998

Jairo Bosch  
JAIRO BOSCH, Notary Public  
My commission expires: May 3rd, 2002



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**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.

1. The name of the corporation is:

**Cañandonga Social Club, Inc.**

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

**Leonel Rivillas  
1317 SILVERADO  
NORTH LAUDERDALE, FL 33068**

and the mailing address of this corporation is:

**1317 SILVERADO  
NORTH LAUDERDALE, FL 33068**

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Signature: *Leonel Rivillas*  
Title: President  
Date: December 17, 1998

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: *Leonel Rivillas*  
Title: Registered Agent  
Date: December 17, 1998

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