

P99000030250

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Montecristo Club, Washington
D.C., Inc.

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
✓ Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

R. Purinton APR - 1 1999

ARTICLES OF INCORPORATION
OF
Montecristo Club, Washington D.C., Inc.
a Florida corporation

The undersigned, acting as incorporator of Montecristo Club, Washington D.C., Inc.
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Montecristo Club, Washington D.C., Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

7830 NW 44 Street
Sunrise, Florida 33351

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective April 1, 1999.

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7830 NW 44 Street, Sunrise, FL 33351 and the name of the corporation's initial registered agent at that address is American Corporations Unlimited, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

Consuelo Joiner

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

American Corporations Unlimited, Inc
7830 NW 44 Street
Sunrise, Florida 33351

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation..

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the Twenty- Second day of March, 1999.

BY: Betty Castillo
Office Manager Betty Castillo

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

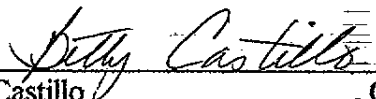
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Montecristo Club, Washington D.C., Inc desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 7830 NW 44 Street, Sunrise, Florida 33351, has named American Corporations Unlimited, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with , and accept, the obligations of that position.

American Corporations Unlimited, Inc.
7830 NW 44 Street
Sunrise, Florida, 33351



Betty Castillo Office Manager
American Corporations Unlimited, Inc.

Date: March 22, 1999

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