

Monday, August 23, 1999

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305) 672-0686

Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Miami Beach Ski Club, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Miami Beach Ski Club, Inc.

Article II. Address

The mailing address of the Corporation is:
Miami Beach Ski Club, Inc.
1024 West 47 Court
Miami Beach FL 33140

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Erica Reed
1024 West 47 Court
Miami Beach FL 33140

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Erica Reed

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Hector Alvarez III | FL Bar Member 0894036
4649 Ponce de Leon Blvd.
Suite 307
Coral Gables FL 33146
305-663-2115

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Hector Alvarez III
4649 Ponce de Leon Blvd.
Suite 307
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 23, 1999.



HECTOR ALVAREZ III
by L.A. Uriarte as attorney-in-fact

Hector Alvarez III | FL Bar Member 0894036
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Coral Gables FL 33146
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Miami Beach Ski Club, Inc.

REGISTERED AGENT/OFFICE:

Erica Reed
1024 West 47 Court
Miami Beach FL 33140

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ERICA REED

by L.A. Uriarte as attorney-in-fact

Date: August 23, 1999

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