

ARTICLES OF INCORPORATION
OF
SAN MARCOS SOCIAL CLUB, INC.
Non-Profit Corporation

1. The name of the corporation is San Marcos Social Club Inc..
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are: To operate a private social club under the applicable law of the State of Alabama, said establishment to be operated for objects of a national, social, patriotic, political, athletic or similar nature, and to be a gathering place where food and beverages are available for sale to members and their guests; and the transaction of any or all lawful business for which corporations may be engaged under the laws of the State of Alabama which does not conflict with the purposes cited herein above.
4. The location and mailing address of the initial registered office of the corporation 201 Southgate Drive, Pelham AL 35124 and the name of its initial registered agent at such address is Valeriano Suarez.
5. The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of the person or persons who will serve until the first annual meeting of members and until the successors are elected and shall qualify is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Valeriano Suarez	201 Southgate Drive, Pelham AL 35124
Jose Chavez Garcia	110 Natchez Ct, Montgomery AL 36117

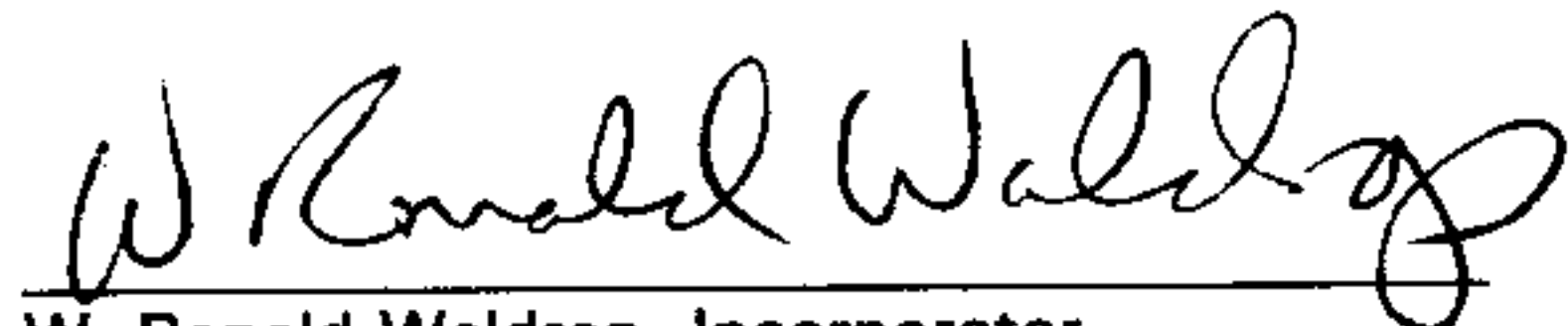
6. The name and address of the incorporator of the corporation is W. Ronald Waldrop, Attorney at Law, 1025 Montgomery Hwy, Ste 212, Vestavia Hills AL 35216.

7. Members Qualifications. The Corporation is organized for the purpose of the operation of a social club ("the Club"), all as set forth in the Articles of Incorporation. The Corporation shall admit members to the Club. Only natural persons of legal drinking age in the State of Alabama may become a member upon written application of the prescribed application form, investigation by the Corporation, approval by ballot of the Board of Directors, and payment of membership dues. Membership thereafter shall continue upon payment of annual membership dues and application upon the prescribed application form for renewal of membership.

Inst # 1999-12395

03/24/1999-12395
12:02 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 50.00

The undersigned, acting as incorporator of the corporation named herein in accordance with the laws of the State of Alabama, executes these Articles of Incorporation this the 18th day of March, 1999.


W. Ronald Waldrop, Incorporator

Instrument prepared by:

W. Ronald Waldrop, Esq.
Jones & Waldrop
1025 Montgomery Hwy, Ste 212
Vestavia Hills AL 35216
Phone (205) 979-5210

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

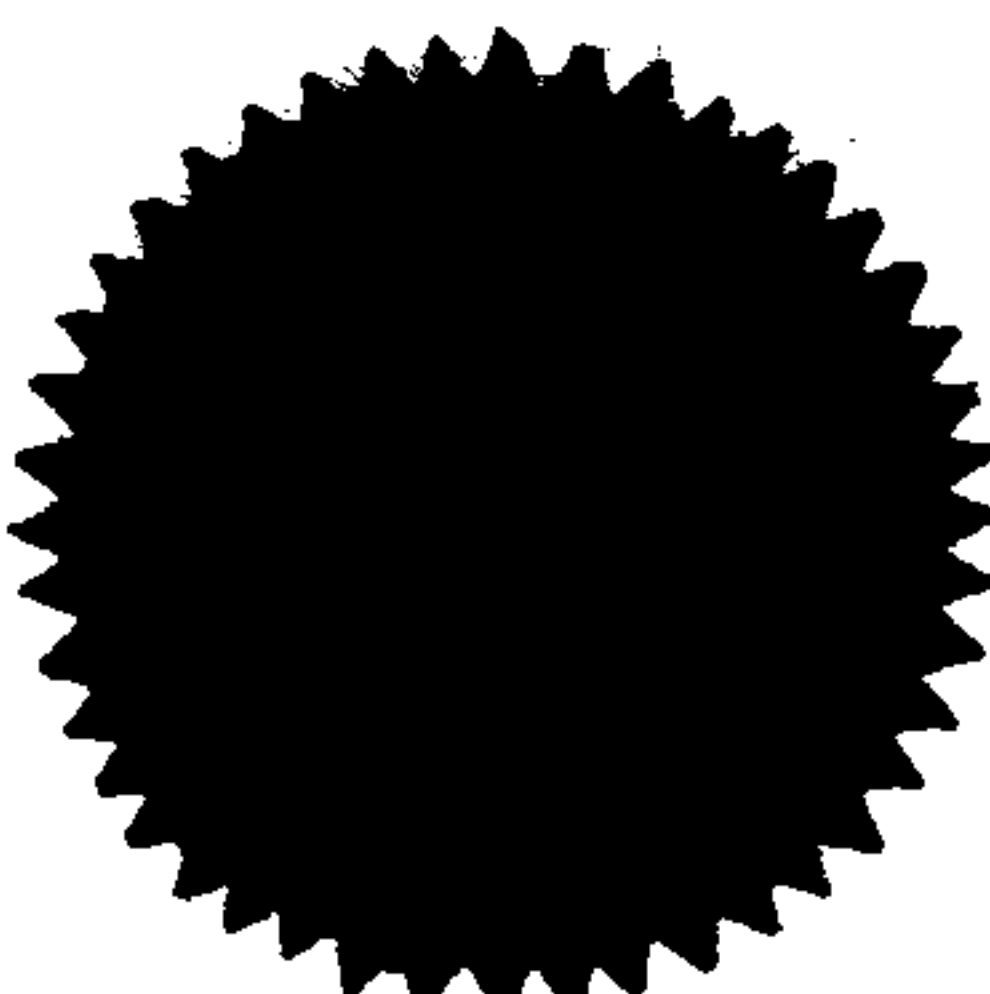
OF

SAN MARCOS SOCIAL CLUB, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of SAN MARCOS SOCIAL CLUB, INC., duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of SAN MARCOS SOCIAL CLUB, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 24TH day of MARCH, 19 99.



Patricia Linger Schmeider

Judge of Probate

Inst # 1999-12395

03/24/1999-12395
12:02 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 50.00