

**Electronic Articles of Incorporation
For**

P05000068005
FILED
May 09, 2005
Sec. Of State
dwhite

1-800-ROYS-CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
1-800-ROYS-CLUB, INC.

Article II

The principal place of business address:
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL. 32082

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
KENNETH L UNDERWOOD
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH L UNDERWOOD

Article VI

The name and address of the incorporator is:

KEN UNDERWOOD
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: KEN UNDERWOOD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEN UNDERWOOD
1117 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL. 32082