

**Electronic Articles of Incorporation
For**

N06000000734
FILED
January 24, 2006
Sec. Of State
mdickey

BEVERLY HILLS SOCIAL CLUB CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEVERLY HILLS SOCIAL CLUB CORP.

Article II

The principal place of business address:

5300 WASHINGTON ST.
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5300 WASHINGTON ST.
V-411
HOLLYWOOD, FL. US 33021

Article III

The specific purpose for which this corporation is organized is:

THE CLUB IS FORMED FOR THE FOLLOWING PURPOSES: TO PROVIDE,
PROMOTE, CONDUCT AND FOSTER THE SPIRIT OF GOOD FELLOWSHIP
AMONG ALL ITS MENBERS.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTIONS

Article V

The name and Florida street address of the registered agent is:

GWENDOLYN PALAZZOLO
5300 WASHINGTON ST.
V-411
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: GWENDOLYN PALAZZOLO

Article VI

The name and address of the incorporator is:

MARSHALL C. LATULIPPE
5300 WASHINGTON ST.
V-511
HOLLYWOOD, FL. 33021

Incorporator Signature: MARSHALL C. LATULIPPE

Article VII

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

Title: P
MARIA FILIPPINI
5300 WASHINGTON ST. W-415
HOLLYWOOD, FL. 33021 US

Title: VP
MICHAEL DE SIATO
5300 WASHINGTON ST. U-406
HOLLYWOOD, FL. 33021 US

Title: VP
JEAN PALUNBO
5300 WASHINGTON ST J-211
HOLLYWOOD, FL. 33021 US

Title: T
MARY CASLEY
5300 WASHINGTON ST. I-102
HOLLYWOOD, FL. 33021 US

Title: S
GWENDOLYN PALAZZOLO
5300 WASHINGTON ST. V-411
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

01/24/2006