Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION SHOWTIME CLUB, INC.



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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION OF SHOWTIME CLUB, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., (Not For Profit).

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: Showtime Club, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 5173 Via De Amalfi Drive, Boca Raton, Florida 33496.

ARTICLE III BUSINESS PURPOSE

The general nature of the business to be transacted by this Corporation shall be to provide live shows and entertainment for members of the club.

ARTICLE IV MANNER OF ELECTION

The Corporation shall have a minimum of three (3) Directors. Directors shall be appointed by approval of the majority of existing Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have three (3) Directors initially who shall be.

Robert Gottdenker, President, 5082A Lake Catalina Dr., Boca Raton, FL 33496 Ivan Babitt, Treasurer, 5173 Via De Amalfi Dr., Boca Raton, FL 33496 Edward Fabricant, V.P., 5658 Huntington Park Ct., Boca Raton, FL 33496

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ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ivan Babitt 5173 Via Dc Amalfi Drive Boca Raton, Florida 33496

ARTICLE VII INCORPORATOR

The name address of the person signing these Articles of Incorporation as the Incorporator is Robert Gottdenker, 5082A Lake Catalina Drive, Boca Raton, Florida 33496.

ARTICLE IX INDEMNIFICATION

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation, provided that such person is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the $\frac{24}{3}$ day of March, 2011.

Robert Gottdenker, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE FOR PROCESS

Showtime Club, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 5173 Via De Amalfi Drive, Boca Raton, Florida 33496 has named Ivan Babitt whose address is 5173 Via De Amalfi Drive, Boca Raton, Florida 33496 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Ivan Babitt

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