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00 MAR 31 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

ARTHUR P. SKULA
290 QUIET TRAIL DR.
DAYTONA BEACH, FL 32124

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

CLUB CLASS LEISURE UK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Secretary of State
State of Florida

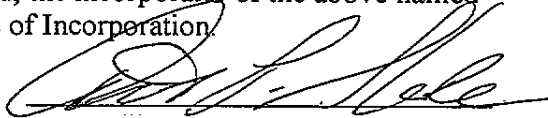
The undersigned, of the age of eighteen years or over, for the purpose of forming a corporation pursuant to the provisions of Section 607.164 of the Florida Statutes does hereby execute the following Articles of Incorporation.

- First: The name of the corporation is Club Class Leisure UK, Inc.
- Second: The address of the corporation is 290 Quiet Trail Drive, Daytona Beach, Florida, 32124. The mailing address of the corporation is 290 Quiet Trail Drive, Daytona Beach, Florida 32124.
- Third: The purposes for which the corporation is organized are: to do any lawful act or thing for which corporation may be organized pursuant to the provisions of the Florida Statutes, Section 607.164. The corporation shall have perpetual existence.
- Fourth: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at one cent par value.
- Fifth: The address of the corporation's initial registered agent is 290 Quiet Trail Drive, Daytona Beach, Florida 32124 and the name of the corporation's initial registered agent at such address is Arthur P. Skula.
- Sixth: The number of directors shall be one. The name and address of the director is as follows: Arthur P. Skula, 290 Quiet Trail Drive, Daytona Beach, Florida 32124.
- Seventh: The name and address of the incorporator is as follows: Arthur P. Skula, 290 Quiet Trail Drive, Daytona Beach, Florida 32124

Page Two
Articles of Incorporation

IN WITNESS WHEREOF, the undersigned, the incorporator of the above named corporation, hereunto signed these Articles of Incorporation.

Dated: 3/24/2000

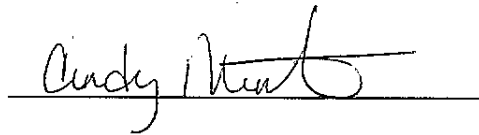


State of Florida

County of Volusia

I hereby certify that on this day before me, a Notary Public, duly authorized in the State and County above named, to take acknowledgements personally appeared Arthur P. Skula, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal the



My commission expires:



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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is: Club Class Leisure UK, Inc.
2. The name and address of the registered agent and office is:

Arthur P. Skula
290 Quiet Trail Drive
Daytona Beach, Florida 32124

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. Further, I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

