

LANE TROHN
ATTORNEYS AT LAW

DAVID D. HALLOCK, JR.
LAKELAND OFFICE

ROBERT J. BERTRAND
HANK B. CAMPBELL
KEVIN P. COX
CHRISTOPHER M. FEAR
MITCHELL D. FRANKS
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
AMANDA P. JARRET
MARK N. MILLER
GARY S. RABIN

NEIL A. RODDENBERY
LOUISE W. SPIVEY
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
THEODORE W. WEEKS, IV
A. H. LANE (RETIRED)

November 15, 2000

PO0000107895

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

000003469560--1
-11/20/00--01015--005
*****87.50 *****87.50

Re: ECLUB CONVENTION, INC.
Our File No. E231-49087

EFFECTIVE DATE
11/15/00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Eclub Convention, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing.

We also require a Certificate of Status. Therefore, enclosed is this firm's check in the amount of \$87.50 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75
Certificate of Status	\$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

Very truly yours,

David D. Hallock, Jr.

DDH/sb
Enclosures

FILED
00 NOV 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11/20

LANE, TROHN, BERTRAND & VREELAND, P.A.

ARTICLES OF INCORPORATION

OF

ECLUB CONVENTION, INC.

ARTICLE I - NAME

The name of this corporation is EClub Convention, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 845 Broad Street, Regina, Saskatchewan, Canada S4R8G9.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Lane, Trohn, Bertrand & Vreeland, P.A., One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

EFFECTIVE DATE
11/15/00

FILED
00 NOV 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Lawrence G. Hersberger
845 Broad Street
Regina, Saskatchewan
Canada S4R8G9

Gregory J. Davison
845 Broad Street
Regina, Saskatchewan
Canada S4R8G9

ARTICLE VIII - INCORPORATOR

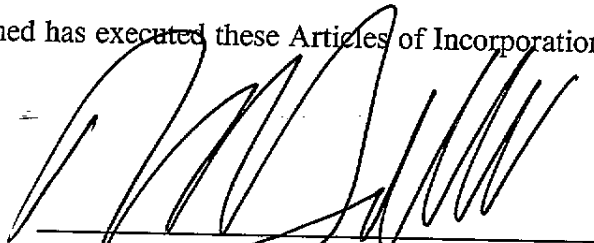
The name and address of the Incorporator is:

David D. Hallock, Jr.
Lane, Trohn, Bertrand & Vreeland, P.A.
One Lake Morton Drive
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

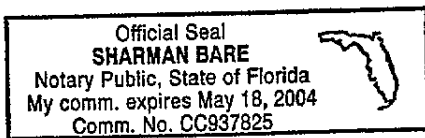
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 15th day of November, 2000.



DAVID D. HALLOCK, JR.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 15th day of November, 2000, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced _____ as identification and who did not take an oath.



(Affix Notary Seal)

Sharman Bare
NOTARY PUBLIC, State of
Florida at Large
Print name: Sharman BARE

My commission expires: 5-18-2004

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

DAVID D. HALLOCK, JR.

DATE: November 15, 2000

FILED
00 NOV 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA