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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255

: (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CLUB WEEKEND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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P.81/02

EMPIRE CORPORATE KIT

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SECRETARY OF STATE DIVĬŠĬŎŇ ŎŦ ĊŌŘPOŘÁŤIŌNS 01 FEB 20 PM 4: 10

ARTICLES OF INCORPORATION

CLUB WEEKEND, INC.

ARTICLE I. NAME

The name of the corporation shall be CLUB WEEKEND, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 555 N.E. 34TH STREET, MIAMI, FLORIDA 33137.

ARTICLE III. PURPOSE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: ROMAN KAGANOV, 555 N.E. 34TH STREET, MIAMI, FLORIDA 33137.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Daniel G. Gass, Registered Agent

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator
Prepared by: Baniel G. Gass, Require
10001 NW 50th Street, #204, Sunrise, FL 33351
FL Bar No. 19569 (954) 741-8228 Far Audit:
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