

PO10000031659



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 092683 151463A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 2001

ORDER TIME : 10:34 AM

ORDER NO. : 092683-005

6000003923786--6

CUSTOMER NO: 151463A

CUSTOMER: Ms. Tammy Wagner  
Budd Larner Gross Rosenbaum  
Greenberg & Sade  
150 John F. Kennedy Parkway  
Cn1000  
Short Hills, NJ 07078-0999

DOMESTIC FILING

NAME: SWEEPSCLUB LATINO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

FILED  
2001 MAR 28 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 MAR 28 PM 1:22  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SWEEPSCLUB LATINO, INC.

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**FILED**  
2001 MAR 28 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FIRST:** The name of the corporation is Sweepsclub Latino, Inc. (the "Corporation").

**SECOND:** The street address of the initial principal office and the mailing address of the Corporation is 550 Fairway Drive, Suite 203 Deerfield Beach, Florida 33441.

**THIRD:** The number of shares the corporation is authorized to issue is one thousand (1,000).

**FOURTH:** The nature of the business and the purpose for which the Corporation is formed are to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

**FIFTH:** The name of the initial registered agent and the street address of the initial registered office of the Corporation is Corporation Service Company, 1201 Hay Street, Tallahassee, Florida 32301.

**SIXTH:** The number of Directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Jeffrey Katz  
550 Fairway Drive, Suite 203  
Deerfield Beach, Florida 33441

**SEVENTH:** The Corporation shall indemnify any person who is or was a Director or officer of the Corporation or was serving at the request of the Corporation as a Director or other officer of another corporation, partnership, joint venture, trust or other enterprise, to the fullest extent permitted by law.

**EIGHTH:** The name and address of each incorporator is:

James F. Fitzsimmons, Esq.  
Budd Lerner Gross Rosenbaum  
Greenberg & Sade, P.C.  
150 John F. Kennedy Parkway  
Short Hills, New Jersey 07078

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incorporation on this 26<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
JAMES F. FITZSIMMONS

FILED

2001 MAR 28 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Corporation Service Company, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SWEEPSCLUB LATINO, INC.

Corporation Service Company is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

  
Its Agent, Laura R. Dunlap

jkg