

**Electronic Articles of Incorporation
For**

**P01000034323
FILED
March 27, 2001
Sec. Of State**

CABARET CARD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CABARET CARD INC.

Article II

The principal place of business address:

631 22ND STREET
ORLANDO, FL. US 32805

The mailing address of the corporation is:

631 22ND STREET
ORLANDO, FL. US 32805

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RANDY BEASLEY
630 22ND STREET
ORLANDO, FL. US 32805

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RANDY BEASLEY

Article VI

The name and address of the incorporator is:

RANDY BEASLEY
PO BOX 593809
ORLANDO, FL 32859

Incorporator Signature: RANDY BEASLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RANDY BEASLEY MR.
PO BOX 593809
ORLANDO, FL. US 32859

Title: VP
LARRY WOLF MR
2558 GRAND AVE
BELLMORE, NY. 11710

Title: SEC
RANDY BEASLEY MR
PO BOX 593809
ORLANDO, FL. 32859