

*P02000000662*  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

20000474442--5  
-12/31/01--01037--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: *Plus To Go USA, Inc.*  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: *Pegasus Diversified Inc*  
Name (Printed or typed)

*20 SE 4th Street Suite 354*  
Address

*Boca Raton FL 33432*  
City, State & Zip

*866-258-2864*  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: *Club To Go USA, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*22 SE 4th Street, Suite 354 Boca Raton, FL 33432*

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Profit*

### ARTICLE IV SHARES

The number of shares of stock is:

*50,000*

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

### ARTICLE VI REGISTERED AGENT

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

*Everett Spence 22 SE 4th Street, Boca Raton, FL 33432*

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Pegasus Diversified, Inc  
22 SE 4th Street, Suite 354 Boca Raton, FL 33432*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Everett Spence*

Signature/Registered Agent

*12/28/01*

Date

*Everett Spence (Pres.)*

Signature/Incorporator

*12/28/01*

Date