

TRANSMITTAL LETTER

P02000036801

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

800005176848--1
-03/29/02--01042--020
*****78.75 *****78.75

SUBJECT: 4US Clubside 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

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

FROM: Rebecca L. Hamilton, Esq.
Name (Printed or typed)

Sachs Sax & Klein
Address

301 Yamato Rd, Suite 4150
City, State & Zip

Boca Raton, FL 33431
Daytime Telephone number

561-237-6818

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

04-04-02
B

FILED
02 MAR 29 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

4US CLUBSIDE INC.

The undersigned, acting as incorporator of 4US CLUBSIDE, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is 4US CLUBSIDE, INC.

ARTICLE II

ADDRESS

The street address of this Corporation shall be 3927 NW 58th Street, Boca Raton, FL 33496.

ARTICLE III

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV

PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

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TALLAHASSEE FLORIDA

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 301 Yamato Road, Suite 4150, Boca Raton, FL 33431 and the registered agent for the Corporation at that address shall be Rebecca L. Hamilton.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Jay B. Mandelstein

301 Yamato Road
Suite 4150
Boca Raton, FL 33431

ARTICLE VIII

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) director whose name and address are as follows:

Jay B. Mandelstein

301 Yamato Road
Suite 4150
Boca Raton, FL 33431

Directors shall be elected and hold office as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March 2002.

Jay B. Mandata
Incorporator

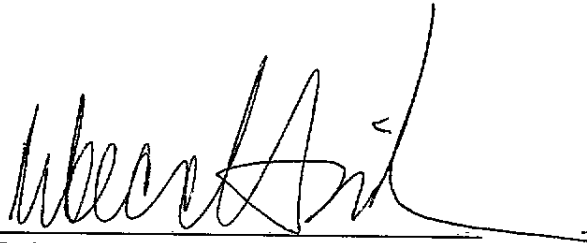
CERTIFICATE OF REGISTERED AGENT

OF

4US CLUBSIDE INC.

Having been named to accept service of process for 4US CLUBSIDE INC. at the place designated in the foregoing Articles of Incorporation, Rebecca L. Hamilton agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: MAR 20, 2002

A handwritten signature in black ink, appearing to read 'Rebecca L. Hamilton', written over a horizontal line.

Rebecca L. Hamilton

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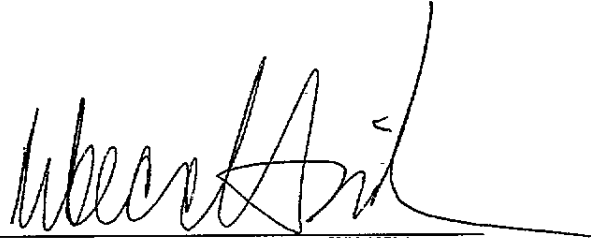
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