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CAPITAL CONNECTION

850-224-1252

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Florida Department of State
Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850) 224-8870
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CLUB MARKETING & MANAGEMENT SERVICES FLORIDA, INC.

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CAPITAL CONNECTION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**CLUB MARKETING & MANAGEMENT SERVICES
FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CLUB MARKETING & MANAGEMENT SERVICES
FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **#441-11863
Wimbeldon Circle, Wellington, FL 33414.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$0.01) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lou Astri, 441-11863 Wimbeldon Circle, Wellington, FL 33414.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **Lou Astri, 441-11863 Wimbeldon Circle, Wellington, FL 33414.**

The undersigned has executed these Articles of Incorporation this 4th day of June 2003.
Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett.

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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Club Marketing & management
Services Florida, Inc.

2. The name and street address of the registered agent and office is: Lou Astri
441-11863 Wimbolden Circle
Wellington, FL 33414

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lou Astri
Lou Astri

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