

**Electronic Articles of Incorporation
For**

**P04000044806
FILED
March 11, 2004
Sec. Of State**

MYCITYCLUB, 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:
MYCITYCLUB, INC.

Article II

The principal place of business address:
2674 COUNTRY GOLF DRIVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:
2674 COUNTRY GOLF DRIVE
WELLINGTON, FL. US 33414

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:
1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
PETER J BASCH
2674 COUNTRY GOLF DRIVE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: PETER J. BASCH

Article VI

The name and address of the incorporator is:

PETER J. BASCH
2674 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

Incorporator Signature: PETER J. BASCH

Article VII

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

Title: D,P
PETER J BASCH
2674 COUNTRY GOLF DRIVE
WELLINGTON, FL. 33414 US

Title: D,VP
KENETH J BOUTILIER
2674 COUNTRY GOLF DRIVE
WELLINGTON, FL. 33414 US