

**Electronic Articles of Incorporation
For**

**P04000045383
FILED
March 12, 2004
Sec. Of State**

RCI GLOBAL RESORTS MARKETING 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:

RCI GLOBAL RESORTS MARKETING INC.

Article II

The principal place of business address:

13825 U.S. 19
305
HUDSON, FL. 34667

The mailing address of the corporation is:

13825 U.S. 19
305
HUDSON, FL. 34667

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:

1001

Article V

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

NELSON P SANSCHAGRIN JR.
101 A EAST. DAVIS BLVD.
TAMPA, FL. 33606

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

P04000045383
FILED
March 12, 2004
Sec. Of State

Registered Agent Signature: NELSON SANSCHAGRIN

Article VI

The name and address of the incorporator is:

J. PAUL MOYER
4740 KENNEDY DR.
NEW PORT RICHEY FL.34652

Incorporator Signature: J. PAUL MOYER

Article VII

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

Title: P
NELSON P SANSCHAGRIN JR.
101 A EAST. DAVIS BLVD.
TAMPA, FL. 33606

Title: VP
JON P MOYER
4740 KENNEDY DR.
NEW PORT RICHEY, FL. 34652

Title: T
THERESA A MOYER
4740 KENNEDY DR.
NEW PORT RICHEY, FL. 34652

Article VIII

The effective date for this corporation shall be:

03/08/2004