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| PICK-UP WAIT MAIL | | | |
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| (Business Entity Name) | | | |
| (Document Number) | | | |
| (Document runner) | | | |
| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only

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March 16, 2004

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

Subject: Club Membership Marketing, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$78.75 for filing fee and Certificate of Status.

Becky Rotroff 130 Wimbledon Circle Heathrow, FL 32746 407.942.0016

ARTICLES OF INCORPORATION OF CLUB MEMBERSHIP MARKETING, INC.

The undersigned, acting as incorporator of Club Membership Marketing, Inc. under Florida Chapter 607 and/or Chapter 621, F.S. (Profit), adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

Club Membership Marketing, Inc.

ARTICLE II - ADDRESS

The mailing address of this corporation is:

130 Wimbledon Circle Heathrow, FL 32746

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ARTICLE III - PURPOSE

This corporation is organized to engage in the practice of consulting with country clubs on membership programs.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL OFFICERS /DIRECTORS

The officers of the corporation are:

| Name | Title | Address |
|--------------------|--------------------------|--|
| Becky Rotroff | President | 130 Wimbledon Circle Heathrow, FL 32746 |
| Stephen R. Rotroff | Vice President/Secretary | 130 Wimbledon Circle Heathrow, FL 32746 |

ARTICLE VI - REGISTERED AGENT

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

Becky Rotroff 130 Wimbledon Circle Heathrow, FL 32746

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Becky Rotroff 130 Wimbledon Circle Heathrow, FL 32746'

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.

Becky Rotroff, Registered Agent

Becky Rotroff, Incorporator

16 May 04
16 May 04

Date