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APPROVED AND FILED

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ACCOUNT NO. : 072100000032

REFERENCE: 896190 165845A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: September 22, 2004

ORDER TIME : 10:33 AM

ORDER NO. : 896190-005

CUSTOMER NO: 165845A

CUSTOMER: Paul A. Koprowski, Cpa

Paul A. Koprowski, Cpa

Suite 224

10031 Pines Boulevard Pembroke Pines, FL 33024

#### DOMESTIC FILING

NAME: CLUB BOOM, INC.

XX \_\_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

APPROVED AND FILED

04 SEP 22 PM 1: 34

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF CLUB BOOM, INC.

ARTICLE I NAME

The name of this corporation is CLUB BOOM, INC.

## ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial office of this corporation is CLUB BOOM, INC., 5135 NW 82<sup>nd</sup> Court, Ocala, FL 34482. The name of the initial registered agent of this corporation is Paul A. Koprowski whose address is 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024.

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Robert A. Rosetti 7502 Refuge Road

Tallahassee, FL 32312

Shannon D. Dey 7502 Refuge Road Tallahassee, FL 32312

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Name Address
Paul A. Koprowski 10031 Pines Boulevard #224
Pembroke Pines, Florida 33024

# ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of September, 2004.

Paul A. Koprowski

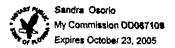
STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul A. Koprowski, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 21st day of September, 2004.

Notary Public, State of Florida

My commission expires:



APPROVED
AND
FILED

04 SEP 22 PM 1: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

CLUB BOOM, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Ocala, County of Marion, State of Florida, has named Paul A. Koprowski, 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024 as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

> Paul A. Koprowski Registered Agent