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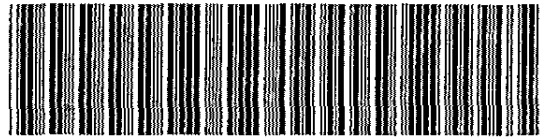
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04 DEC 17 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/04
AS

**EXECUTIVE CLUB MANAGEMENT, INC.
7501 N.W. 58TH COURT
TAMARAC, FL. 33321**

December 13th, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

RE: EXECUTIVE CLUB MANAGEMENT, INC.

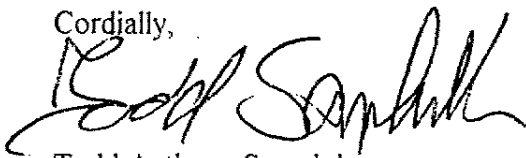
Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$122.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

A handwritten signature in black ink, appearing to read "Todd Samoluk", written in a cursive style.

Todd Anthony Samoluk
Incorporator

ARTICLES OF INCORPORATION
OF
EXECUTIVE CLUB MANAGEMENT, INC.

ARTICLE I

The name of this corporation is Executive Club Management, Inc.

ARTICLE II

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be 7501 N.W. 58th Court, Tamarac, Florida 33321 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President – Todd Anthony Samoluk

7501 N.W. 58th Court
Tamarac, Fl. 33321

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Todd Anthony Samoluk

7501 N.W. 58th Court
Tamarac, Fl. 33321

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

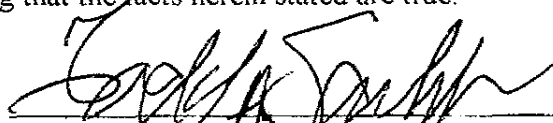
Todd Anthony Samoluk

7501 N.W. 58th Court
Tamarac, Fl. 33321

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Todd Anthony Samoluk / Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Todd Anthony Samoluk, known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Tamiami, County of Broward,

State of Florida, this 16 day of December 2004.



Notary Public - State of Florida at Large

My Commission Expires



Carol Leininger
Commission # DD134026
Expires Aug. 25, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

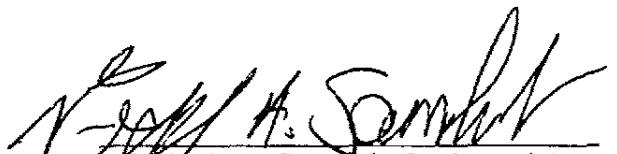
STATE OF FLORIDA COUNTY OF BROWARD
SWORN/AFFIRMED & SUBSCRIBED BEFORE ME

THIS 16 OF December 2004
CAROL LEININGER - NOTARY PUBLIC
PERSONALLY KNOWN

ACCEPTANCE OF REGISTERED AGENT

PRODUCED ID Fa TYPE 554280067387

I, Todd Anthony Samoluk, do hereby accept designation of Registered Agent for Executive Club Management, Inc.


Todd Anthony Samoluk, Registered Agent