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AIA#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFTT CORPORATION OR P.A.**

**Ballisima / Men's Club Inc.**

Certificate of Status	0
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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### **ARTICLE I NAM**

The name of the corporation shall be:

BALLISIMA/MEN'S CLUB INC

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

PO BOX 12643  
GAINESVILLE, FL 32604

#### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

#### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director:

SUSAN E. HENRY  
PO BOX 12643  
GAINESVILLE, FLORIDA 32604

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**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the  
above 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.

Paul Smith V.P.  
A1A REGISTERED AGENT INC./ Registered Agent

Paul Smith V.P.  
A1A REGISTERED AGENT INC./ Incorporator

1/24/05  
1/24/05  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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