

**Electronic Articles of Incorporation
For**

P05000110767
FILED
August 09, 2005
Sec. Of State
jshivers

CLUB MONACO 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:

CLUB MONACO INC

Article II

The principal place of business address:

4704 NW 114 AVE
104
DORAL, FL. 33178

The mailing address of the corporation is:

210 VICTORIA ST SUITE 1501
1501
TORONTO, ON. CA M5B 2R3

Article III

The purpose for which this corporation is organized is:

SEARCH ENGINE BUSSINES, VACATION ,TRAVEL, REPAIRS,
RENOVATION, RENTALS, MARKETING, ADS, TRANSPORTATION,
RENTALS, PERSONAL AND BUSINESS LOAN. OTHERS

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

DARIO CHANG DR
4704 NW 114 AVE
104
DORAL, FL. 33178

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

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Registered Agent Signature: DARIO CHANG

Article VI

The name and address of the incorporator is:

EVA THRIN
210 VICTORIA ST SUITE 1501
ON M5B 2R3 TORONTO

Incorporator Signature: EVA THRIN

Article VII

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

Title: P
DARIO CHANG DR
4704 NW 114 AVE 104
DORAL, FL. 33178

Title: SEC
EVA THRIN
210 VICTORIA ST SUITE 1501
TORONTO, ON. M5B 2R3

Article VIII

The effective date for this corporation shall be:

08/04/2005