

**Electronic Articles of Incorporation
For**

P06000004443
FILED
January 09, 2006
Sec. Of State
bmcknight

CLUB BROWNIE, 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 BROWNIE, INC.

Article II

The principal place of business address:

1411 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

C/O 1779 N.E. 23RD TERRACE
JENSEN BEACH, FL. US 34957

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

SUSAN N GLOECKNER
1779 N.E. 23RD TERRACE
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: SUSAN N. GLOECKNER

Article VI

The name and address of the incorporator is:

SUSAN N. GLOECKNER
1779 N.E. 23RD TERRACE

JENSEN BEACH, FL 34957

Incorporator Signature: SUSAN N. GLOECKNER

Article VII

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

Title: P
SUSAN N GLOECKNER
1779 N.E. 23RD TERRACE
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

01/08/2006