

**Electronic Articles of Incorporation
For**

P07000030485
FILED
March 08, 2007
Sec. Of State
jshivers

THE CORPORATE CLUB (USA), 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:

THE CORPORATE CLUB (USA), INC.

Article II

The principal place of business address:

5501 NW 72ND AVENUE
MIAMI, FL. 33166

The mailing address of the corporation is:

5501 NW 72ND AVENUE
MIAMI, FL. 33166

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:

PATRICIA HOLNESS
5501 NW 72ND AVENUE
MIAMI, FL. 33166

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

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Registered Agent Signature: PATRICIA HOLNESS

Article VI

The name and address of the incorporator is:

BEVON CHRISTIE
705 SW 107 AVENUE

PEMBROKE PINES, FL 33025

Incorporator Signature: BEVON CHRISTIE

Article VII

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

Title: PRES
PATRICIA HOLNESS
5501 NW 72ND AVENUE
MIAMI, FL. 33166

Title: DIR
PAUL D LOPEZ
5501 NW 72ND STREET
MIAMI, FL. 33166

Title: DIR
MARK A BARTLEY
5501 NW 72ND AVENUE
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

03/08/2007