

**Electronic Articles of Incorporation
For**

P07000104220
FILED
September 19, 2007
Sec. Of State
clewis

CLUB ELITE FLORIDA, 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 ELITE FLORIDA, INC

Article II

The principal place of business address:

700 S HARBOUR ISLAND BLVD
UNIT 507
TAMPA, FL. 33602

The mailing address of the corporation is:

700 S HARBOUR ISLAND BLVD
UNIT 507
TAMPA, FL. 33602

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:

2

Article V

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

SUSAN C PANESSO
700 S HARBOUR ISLAND BLVD
UNIT 507
TAMPA, FL. 33602

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

P07000104220
FILED
September 19, 2007
Sec. Of State
clewis

Registered Agent Signature: SUSAN C. PANESSO

Article VI

The name and address of the incorporator is:

SUSAN C PANESSO
700 S HARBOUR ISLAND BLVD
UNIT 507
TAMPA, FL 33602

Incorporator Signature: SUSAN C PANESSO

Article VII

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

Title: P
SUSAN C PANESSO
700 S HARBOUR ISLAND BLVD UNIT 507
TAMPA, FL. 33602

Title: VP
IVANA M IAVARONE
700 S HARBOUR ISLAND BLVD UNIT 507
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

09/19/2007