

**Electronic Articles of Incorporation
For**

P08000098673
FILED
November 03, 2008
Sec. Of State
sprather

PALM BEACH SPORTS & SOCIAL CLUB, 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:

PALM BEACH SPORTS & SOCIAL CLUB, INC.

Article II

The principal place of business address:

1730 SOUTH FEDERAL HWY.
SUITE # 302
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1730 SOUTH FEDERAL HWY.
SUITE # 302
DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INCLUDING OPERATION OF SPORTS
AND SOCIAL CLUBS.

Article IV

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

500,000

Article V

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

ANGELO ROSSI
1730 SOUTH FEDERAL HWY.
SUITE # 302
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: ANGELO ROSSI

Article VI

The name and address of the incorporator is:

ANGELO ROSSI
1730 SOUTH FEDERAL HWY.
SUITE # 302
DELRAY BEACH FL 33483

Incorporator Signature: ANGELO ROSSI