

**Electronic Articles of Incorporation
For**

P11000000962
FILED
January 04, 2011
Sec. Of State
vingram

MEMBERS ONLY NETWORK 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:

MEMBERS ONLY NETWORK INC

Article II

The principal place of business address:

3960 HYPOLUXO ROAD
100
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

3960 HYPOLUXO ROAD
100
BOYNTON BEACH, FL. 33436

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:

GPS FINANCIAL SERVICES INC
1100 SOUTH FEDERAL HWY
3
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: ERIK W. GLUSHIEN

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Article VI

The name and address of the incorporator is:

JUAN A. ROBLES
3960 HYPOLUXO ROAD
100
BOYNTON BEACH FLORIDA 33436

Electronic Signature of Incorporator: JUAN A ROBLES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JUAN A ROBLES
3960 HYPOLUXO RD SUITE 100
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

01/15/2011