

**Electronic Articles of Incorporation  
For**

P12000020285  
FILED  
February 29, 2012  
Sec. Of State  
jshivers

DIRECTORS CLUB ENTERPRISE, 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:

DIRECTORS CLUB ENTERPRISE, INC.

**Article II**

The principal place of business address:

1440 CORAL RIDGE DRIVE SUITE 140  
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1440 CORAL RIDGE DRIVE SUITE 140  
CORAL SPRINGS, FL. US 33071

**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:

GARY SCHULTZ  
1440 CORAL RIDGE DRIVE SUITE 140  
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: GARY SCHULTZ

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## **Article VI**

The name and address of the incorporator is:

GARY SCHULTZ  
1440 CORAL RIDGE DRIVE SUITE 140  
  
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: GARY SCHULTZ

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  
GARY SCHULTZ  
1440 CORAL RIDGE DRIVE SUITE 140  
CORAL SPRINGS, FL. 33071 US