Electronic Articles of Incorporation For

P13000024081
FILED
March 14, 2013
Sec. Of State
tburch

THE EXECUTIVE CLUB WORLDWIDE, 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 EXECUTIVE CLUB WORLDWIDE, INC.

Article II

The principal place of business address:

255 NE 69TH STREET
MIAMI, FL. 33137

The mailing address of the corporation is:

255 NE 69TH STREET
MIAMI, FL. 33137

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:

1000000

Article V

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

DIEUVENY J LOUIS
255 NE 69TH STREET
MIAMI, FL. 33137

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

Registered Agent Signature: DIEUVENY LOUIS

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Article VI

The name and address of the incorporator is:

DIEUVENY LOUIS
1800 OCEAN DRIVE
PH1
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: DIEUVENY LOUIS

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
JULLIAN A BOOTHE
919 FOURTH STREET
MIAMI BEACH, FL. 33139

Title: VP,S
DIEUVENY J LOUIS
1800 OCEAN DRIVE
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

03/14/2013