

**Electronic Articles of Incorporation
For**

P20000092339
FILED
November 19, 2020
Sec. Of State
tscott

AMERICAN SENIOR 2ND AMENDMENT 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:

AMERICAN SENIOR 2ND AMENDMENT CLUB INC.

Article II

The principal place of business address:

7665 LEXINGTON CLUB BLVD APT A
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

7665 LEXINGTON CLUB BLVD APT A
DELRAY BEACH, FL. US 33446

Article III

The purpose for which this corporation is organized is:

ONLINE CLUB MEMBERSHIP SALES

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:

JEFFREY EINSTEIN
7665 LEXINGTON CLUB BLVD APT A
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: JEFFREY EINSTEIN

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Article VI

The name and address of the incorporator is:

VANESSA CALHOUN
2804 GATEWAY OAKS DR STE 100

SACRAMENTO, CA 95833

Electronic Signature of Incorporator: VANESSA CALHOUN

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: DIR
JEFFREY EINSTEIN
7665 LEXINGTON CLUB BLVD APT A
DELRAY BEACH, FL. 33446 US