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MROWARD 478 2800 MIAMI 940-7340

May 9, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: JUBILATION CLUB, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fees: \$ 35.00 Registered Agent fee: 35.00

TOTAL:

\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Yours truly,

Mitchell Ceasar

MC/1k

Enclosures as indicated.

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ARTICLES OF INCORPORATION

OF

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JUBILATION CLUB, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME OF THIS CORPORATION IS:

JUBILATION CLUB, INC.

2. PRINCIPAL OFFICE:

The principal office of the corporation shall be at: 2308 East Atlantic Boulevard Pompano Beach, Florida 33062

3. DURATION:

The period of duration of this corporation shall be perpetual.

4. PURPOSE:

The purpose is to engage in a lawful business permitted under the laws of the United States and the State of Florida.

5. CAPITAL STOCK:

The corporation is authorized to issue 100 shares, all of one class having a par value of \$1.00 Dollar per share.

G. INITIAL REGISTERED OFFICE AND AGENTI

The name and address of the initial registered agent of this corporation is as follows:

Paul Lazarus
c/o Mitchell Ceasar, P.A.
8181 West Broward Boulevard
Suite 300
Plantation, Florida 33324

7. NUMBER OF DIRECTORS AND INITIAL DIRECTORS:

This corporation shall have one director initially. The number of directors may be increased or decreased by an amendment of the bylaws of the corporation adopted by all the Shareholders. The name of the initial Director and her address is:

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Address

Paul Lazarus President c/o Mitchell Ceasar, P.A. 8161 West Broward Blvd. Suite 300 Plantation, Florida 33324

Vice President

Secretary/Treasurer

8. INCORPORATOR:

The name and address Of the Incorporator signing these Articles Of Incorporation is:

Name

Address

Paul Lazarus

c/o Mitchell Ceasar, P.A. 8181 West Broward Blvd. Suite 300 Plantation, Florida 33324

9. BYLAW AMENDMENT:

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Shareholders.

10. INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

11. INFORMAL ACTION OF DIRECTORS:

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Roard of Directors.

12. AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of 1996.

PAUL LAZARUS, Incorporator

STATE OF FLORIDA) S COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared PAUL LAZARUS, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument, and he has produced the following the foll

IN WITNESS WHEREOF, I have hereunto set ry hand and seal this day of Millip 1996.

NOTARY PUBLIC STATE OF ELORIDA

DONNIE J. SOK

PRINTED SIGNATURE OF NOTARY

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCERS MAY BE SERVICED

In pursuant to Chapter 48.091, plorida Statutes, the following is submitted, in compliance with said Act:

First, JUBILATION CLUB, INC., desiring to organize under the laws of the State of Florida, with its principal office in Broward Cov. cy, state of Florida, has named Paul Lazarus, c/o Mitchell Ceasar, P.A., 8181 West Broward Blvd., Suite 300, Plantation, Florida 33324, as its agent to accept service of Process with this State.

AUL LAZARUS JIncorporator

Having been named, to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provision of scid Act relative to keeping open said office.

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Registered Agent

Sy: VAZARIA

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