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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/01/96--01170--001
****131.25 ****131.25

SUBJECT: CLUB EXPO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Nur Egilmez
Name (printed or typed)

131 Royal Palm Dr
Address

Ft. Lauderdale, FL 33307
City, State & Zip

954-523-5714
Daytime Telephone number

FILED
95 SEP 26 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SEP 25 1996

**ARTICLES OF INCORPORATION
OF
CLUB EXPO, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is CLUB EXPO, INC. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1203 Washington Avenue, Miami Beach, FL 33139.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4101 N. Ocean Blvd., Suite #704, Boca Raton, FL 33431 and the name of the initial registered agent of this corporation at that address is Dogen Bengisu.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors. The number of directors may be either increased or decreased from time to time, as provided in the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
NUR EÖILMEZ	131 Royal Palm Drive Ft. Lauderdale, FL 33301	PRESIDENT
LALE EÖILMEZ	131 Royal Palm Drive Ft. Lauderdale, FL 33301	SECRETARY and TREASURER

ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE IX - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting.

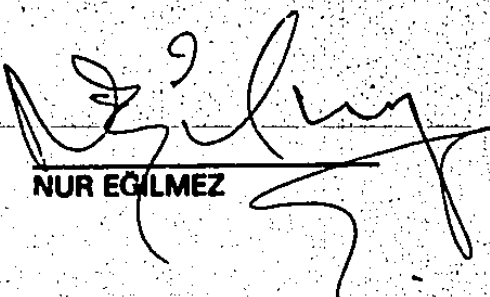
ARTICLE X - BYLAWS

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

ARTICLE XI - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are NUR EÖILMEZ and LALE EÖILMEZ at 131 Royal Palm Drive, Ft. Lauderdale, FL 33301.

The undersigned incorporators have executed these Articles of Incorporation on this 16th day of September, 1996.


NUR EÖILMEZ


LALE EÖILMEZ

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CLUB EXPO, INC.
2. The name and address of the registered agent and office is:

DOGAN BENGISU
4101 N. Ocean Boulevard
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.]


DOGAN BENGISU

September 16, 1996
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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