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ATTORNEY AT LAW

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SUITE 401  
HOLLYWOOD, FL 33020

October 24, 1996

FAX 954 • 823-5951

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

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-10/25/96--01063--033  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Barbara

Re: Ecstasy Club, Inc.

Dear Barbara:

In connection with the above styled matter enclosed herewith please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50 to cover the costs for same (including certified copy).

Additionally, I have enclosed my check for \$10.00 payable to your order for a walk-over filing.

After you have filed same, kindly furnish one copy back to the undersigned using the enclosed Federal Express address label with my account number.

If you have any questions regarding this matter, please feel free to call this office.

Sincerely yours,

Lawrence H. Feder

LHF: ar

Enclosures - as above

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FEDERAL EXPRESS  
TALLAHASSEE, FL 32301

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ARTICLES OF INCORPORATION

OF

THE ECSTASY CLUB, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.161, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be: THE ECSTASY CLUB, INC.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act;

(2) \_\_\_\_\_

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at: 2450 Hollywood Blvd., Suite 401, Hollywood, FL 33020 with the privilege of having additional offices at other places within or without the State of Florida, and within or without the United States of America.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be at: 2450 Hollywood Blvd., Suite 401, Hollywood, FL 33020 and its initial registered agent at such address shall be: Lawrence H. Feder

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be 1 and the name and address of each person who is to serve as a member thereof is as follows:

| <u>NAME</u>              | <u>ADDRESS</u>                         |
|--------------------------|--|
| <u>Lawrence H. Feder</u> | <u>2450 Hollywood Blvd., Suite 401</u> |
| _____                    | <u>Hollywood, FL 33020</u>             |
| _____                    | _____                                  |

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock at \$1.00 per value. There shall be only one class of shares.

ARTICLE VII. STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION

The amount of capital with which the corporation shall commence business shall be not less than \$500.00. Each incorporator named hereinafter agrees to

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| <u>NAME OF INCORPORATOR</u> | <u>NUMBER OF SHARES</u> | <u>CONSIDERATION</u>    |
|-----------------------------|-------------------------|-------------------------|
| <u>Lawrence H. Feder</u>    | <u>1000</u>             | <u>1.00</u>             |
| <u>                    </u> | <u>                </u> | <u>                </u> |
| <u>                    </u> | <u>                </u> | <u>                </u> |

These Articles of Incorporation may be amended at any time in accordance

with the provisions of Section 607.181, Florida Statutes.

**ARTICLE XVII. GENERAL POWERS**

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.011, Florida Statutes.

**ARTICLE XVIII. OFFICERS**

The officers of this corporation shall consist of a president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of this corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more officers may be held by the same person.

**ARTICLE XIX. DURATION OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set our hands and seals this 24 day of October, 1996.

  
Lawrence H. Feder

STATE OF FLORIDA  
COUNTY OF BROWARD

Personally appeared before me, the undersigned authority, LAWRENCE H. FEDER, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation and who acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at , Hollywood in said County and State, this 24 day of October, 1996.

  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

(SEAL)



ANGELA RINCON  
My Commission C/C257120  
Expires Feb 03, 1997

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted  
in compliance with said Act.

First, that THE ECSTASY CLUB, INC., desiring to organize under the laws of the  
State of Florida, with its principal office as indicated at Article III of the  
within Articles of Incorporation, at

2450 Hollywood Blvd., Suite 401

Hollywood, Florida 33020

has named: Lawrence H. Feder

located at: 2450 Hollywood Blvd., Suite 401, Hollywood, Florida 33020

as its agent to accept Service of Process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above named  
Corporation, at the place designated in this Certificate, I hereby accept to  
act in this capacity and agree to comply with the provisions of said Act  
relative to keeping open said office.

  
REGISTERED AGENT

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CLERK OF COURT  
STATE OF FLORIDA