ATTORNEY AT LAW

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LAWRENCE H FEDER MEMBEROF

FLORIDA & NEW YORK BARS

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2450 HOLLYWOOD BLVD. **BUITE 401** HOLLYWOOD, FL 33020

October 24, 1996

Attorney's Title Insurance Fund, Inc 660 East Jefferson Street

Suite 200

Tallahassee, FL_ 32301

200001986322---10/25/96--01063--033 ****122.50 ****122.5 ****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 walkover 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.

Şincerely yours,

Lawtende H. Feder

LHF: ar

Enclosures - as above

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:

THE	ARTICLE 1, NAME OF The name of the corporation is a ECSTASY CLUB, INC.	and shall be:	FILĘD 95 ((I 25 ™ 2
	ARTICLE II. GENERAL PURP	τ.	- ni 🐱
The organized	general purpose for which this co are as follows:	rporation is being init	lally ^r
(1)	The transaction of any and all l which corporations may be organi Chapter 607, Florida General Cor	zed to transact under	
(2)			
			•
	ARTICLE III. PRINCIPAL	PLACE OF BUSINESS	
The p	principal place of business of the ywood Blvd., Suite 401, Hollywood	e corporation shall be	at:
with the r	privilege of having additional of the State of Florida, and within or	fices at other places w	thin or stes of
	ARTICLE IV. REGISTERED OFFIC	E AND REGISTERED AGENT	
2450 Holly	initial registered office of the oywood Blvd., Suite 401, Hollywood, nitial registered agent at such ac	corporation shall be at	:
Bawlence n	1. Ledel		•
	ARTICLE V. INITIAL BOX	ARD OF DIRECTORS	
mh			
be <u>l</u> an	number of directors constituting t nd the name and address of each pe s as follows:	the initial board of dig erson who is to serve as	ectors shall a member
	NAME	ADDRESS	
Lawrence H	I. Feder 2	450 Hollywood Blvd., Su	ite 401
	<u>Hc</u>	ollywood, FL 33020	

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 $\frac{1000}{1000}$ 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 that \$500.00. Each incorporator named hereinafter agrees to

IAHE OF INCORPORATOR	NUMBER OF SHARES	COMBIDERATION
awrence H. Feder	1000	1,00
	RTICLE VIII. IMCORPORATOR	-
		-
The names and address	of each incorporator is a	s follows:

ARTICLE IX. PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for cash of any new stock shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE X. NUMBER OF DIRECTORS

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

ARTICLE XI. EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

ARTICLE XII. QUALIFICATIONS AND COMPENSATION OF DIRECTORS

Directors need not be residents of the State of Florida or shareholders, but shall be citizens of the United States of America. The compensation of the members of the board of directors shall be fixed by the shareholders.

ARTICLE XIII. REMOVAL OF DIRECTORS

Any or all directors may be removed in accordance with the provisions of Section 607.117, Florida Statutes.

ARTICLE XIV. EXECUTIVE CONSITTEES

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, and executive committee and one or more committees, each of which to the extent provided in such resolution, shall have and may exercise all of the authority of the board of directors, except such acts set forth in Section 607.127, Florida Statutes.

ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the directors or a committee thereof may be taken without a meeting provided that a consent in wiring setting forth the action so to be taken, signed by all of the directors or all the members of the committee, as the case may be, is filed int the minutes of the proceedings of the board of directors or of the committee. Such consent shall have the same effect as a unanimous vote.

ARTICLE XVI. AMENDMENT OF ARTICLES OF INCORPORATION

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

with the provisions of Section 607.181, Florida Statutes.

ARTICLE XVII, GUNERAL FOWERS

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 IVIII. 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 feals this 24 10bcl, 199 6.

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 Hollywood in said County and State, this 1996.

> NOTARY PUBLIC STATE OF FLORIDA

> > (SEAL)

My Commission Expires:

ANGELA FINCON My Constitution (JC257125) Expres Feb 33, 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 itate.

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.

STERED

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