P97000008654



ACCOUNT NO. : 07210000032

REFERENCE: 239418 7122715

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: January 28, 1997

ORDER TIME : 12:56 PM

ORDER NO. : 239418-005

CUSTOMER NO: 7122715

NO: 7122715 000002071730--2

CUSTOMER: Ms. Diana Anker

DADA CLUB, INC.

Suite 204 7777 Northeast Bayshore Court

Miami, FL 33138

DOMESTIC FILING

NAME: DADA CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

VR 1-29.97

ᄁ

ARTICLES OF INCORPORA

OF DADA CLUB INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorpora-

> / Diana Anker - President

ARTICLE ! NAME ..

The name of the corporation shall be: CLUB, INC. Its Business shall be carried out in Florida in the United States of America and Foreign Countries as may from time to time authorized by the Board of Directors and to engage in any lawful act or activity for which corporations may be organized under the general corporation. law of the State of Florida.

AHTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7777 N.E. Bayshore Court. Suite. 204 Miami, Florida 33138

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

12 Shares at No par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana Anker 7777 NE BayshoreCCourt, Suite # 204 Miami, Florida 33138

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): and a statement of the number of shares of stock which each agrees to take as follows:

| NAME | ADDRESS | # of Shares | VALUE |
|--------------------------|---|-------------------------------|-----------------------|
| Diana Anker President | 7777 N.R.Bayshore Suite # 204 Miami, Florida 3: | | No Par va |
| | | • | v. |
| The undersigned i | ncorporator(s) has(have) e | xecuted these Articles | of Incorporation this |
| 24 th | day of <u>January</u> | , 19 <u>97</u> | / A |
| | DIAN | Signature A ANKER Signature | July |
| • | | Signature | <u></u> |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: | | |
|--|-------------|--------------|
| DADA CLUB INC | <u>-</u> | |
| 2. The name and address of the registered agent and office is: | - ^-4 | |
| DIANA ANKER | • | |
| (NAME) | | |
| 7777 N.E. Bayshore Court. Suite # 204. (P.O. BOX 100 TABOLE) | | . |
| Miami, Florida 331.38 | | · - |
| (CITY/STATE/ZIP) | | |
| Mi | | i |

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 PER FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DIANA ANKER SIGNATURE

DATE January 2 th, 1997

97 JAN 28 AH II: 50