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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: CELEBRITY CLUB CONSULTANTS, INC.
AUDIT NUMBER.....H97000009761
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0 PAGES..... 5
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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is CELEBRITY CLUB CONSULTANTS
INC.

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ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on
the date of the filing of these Articles with the Department of
State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000)
shares of One dollar (\$1.00) par value common stock which shall be
designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation shall have the right to purchase his pro rata
share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

Prepared by: TAMBLA J. STULTS, ESQUIRE FL. Bar #0834572, MASSA &
STULTS, The Litigation Building, 633 South Andrews Avenue, Third
Floor, Fort Lauderdale, Florida 33302
454-525-1700

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 633 South Andrews Avenue, Third Floor, Litigation Building, Fort Lauderdale, Florida, 33301 and the name of the initial registered agent of this corporation at that address is TAMBLA J. STULTS, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Director of this corporation is:

MICHAEL CASTIGLIONE
3600 NE 38th Street
Fort Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

MICHAEL CASTIGLIONE
3600 NE 38th Street
Fort Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

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

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscribers have executed these Articles of Incorporation this 13th day of June, 1997.


Subscriber: MICHAEL CASTIGLIONE

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL CASTIGLIONE who produced a Florida Driver's license and known by me to be the person, did not take an oath, who executed these Articles of Incorporation.

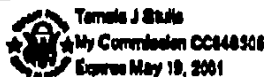
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13th of June, 1997.

NOTARY PUBLIC

Sign: 

Print: _____

State of Florida at Large
My Commission Expires:



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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.0345, Florida Statutes,
the following is submitted:

FIRST that CELEBRITY CLUB CONSULTANTS, INC. desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at 3600 NE 38th Street, Fort
Lauderdale, Florida 33308, has named TAMELA J. STULTS, ESQUIRE,
located at MASSA & STULTS, The Litigation Building, 633 South
Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301, as its
agent to accept service of process within Florida.

Dated: 6/13/97


MICHAEL CASTIGLIONE, INCORPORATOR

Having been named to accept service of process for the
above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all states relative to the
proper performance of my duties.


TAMELA J. STULTS, ESQUIRE
Florida Bar #0834572
Registered Agent

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