

P97000092769

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

300002330583--9
-10/27/97--01131--021
****122.50 ****122.50

Subject: V A S Club of America, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50

FROM: Gary Hochberg
5799 Orange Drive
Davie, FL 33314
Phone: (954) 587-9592

FILED
DIVISION OF STATE
CORPORATIONS
97 OCT 27 PM 9:37

10/29/97

**ARTICLES OF INCORPORATION
OF
V.A.S. CLUB OF AMERICA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 9:37

The undersigned incorporate for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I.
NAME AND ADDRESS OF CORPORATION**

The name of this corporation shall be: V A S Club of America, Inc.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
5797 Orange Drive, Davie, FL 33314.

**ARTICLE III.
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 Shares, \$.01 per value Common Stock.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND STREET ADDRESS**

Gary M. Hochberg
5799 Orange Drive
Davie, FL 33314

**ARTICLE V.
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
Gary M. Hochberg
5799 Orange Drive
Davie, FL 33314

The undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 1997.


REGISTERED AGENT

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

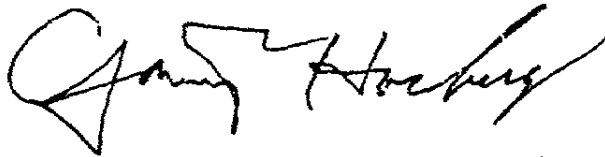
1. The name of the corporation is: V A S Club of America, Inc.

2. The name and address of the registered agent and office is:

Gary Hochberg
5799 Orange Drive
Davie, FL 33314

REC-11
CLERK OF STATE
CORPORATIONS
97 OCT 27 11 51:27

Having been named as a 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.



(Signature)

10/22/97
(Date)