82234 Law Offices

Michael S. Hacker

Suite 3800

First Union Financial Center

200 South Biscarine Boulevard Miami, Florida 33131-2310

U.S.A.

Admitted to Practice:

U.S. Suprome Court

State of Florida

District of Columbia

18 September, 1998

Litigation International

Telephone: (305) 371-4286

U.S. District Courts in:

Florida

Arixona

Arkansas

Illinois

Wisconsin

Pennsylvania

Indiana

Nebraska

Washington, D.C.

Secretary of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida

Telefax:

(305) 371-4288

Automobile:

(305) 965-1400

Re: Articles of Incorporation

Preferred Gentlemens' Club, Inc.

32399

U.S. Courts of Appeal in:

Ian Francisco, California

Washington, D.C.

Chicago, Illinois

Atlanta, Georgia

New Orleans, Louisiana New York, New York

Denver, Colorado

Cincinnati, Ohio

St. Louis, Missouri

Richmond, Virginia

Philadelphia, Pennsylvania

Boston, Massachusetts

U.S. Tax Court

U.S. Customs Court

MSH:j encs.

U.S. Court of Claim

U.S. Militarry Appeals Court

Dear Sirs:

******122.50

find Enclosed herewith please Articles of Incorporation.

Please issue charter certified copy of same back to these offices.

enclose herewith your fee amount of \$122.50 for the above services.

Very truly yours,

MICHAEL S. HACKER

U.S. Voterans Appeals Court

B. BROCK SEP 2 3 1998

CORRECT and

DATE 9/22 DOC. EXAM 10/ Inc.

Miami, Fl 33168

ARTICLES OF INCORPORATION

OF

A PREFERRED GENTLEMENS" CLUB, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themsleves together to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

A PREFERRED-GENTLEMENS - CLUB, INC.

ARTICLE II

The general nature of the business and the objects and purposes of this Corporation are as follows:

- 1. To provide adult entertainment services.
- 2. To guarantee the payment of dividends or interest on any shares, stocks or debentures or the securities issued, or any other contracts or obligations of this Corporation described as aforesaid whenever proper or necessary for the business of the corporation; provided the required authority be first obtained; always subject to the limitations herein prescribed.

- 3. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- 4. To further do and perform and cause to be done or performed, each, any and all of the acts and things insofar as the same may be incidental to or included in any or all of the general powers given. Provided that the various powers above enumerated shall be exercised by the said Corporation only in the manner and to the extent that the same may be authorized.
- 5. The said Corporation may perform any part of its business outside the State of Florida in other States or Colonies of the United States and Foreign Countries.

ARTICLE III

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 500 shares, no par value stock.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The initial post office address of the principal place of business of this Corporation in the State of Florida is: Post Office Box 127518, Hialeah, Florida, 33012-1625

ARTICLE VII

This Corporation shall have one (1) Director initially.

The number of Directors may increase or diminish from time to time by bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the First Board of Directors(s) of this Corporation shall be:

TIFFANY HARTMANN

12035 Northeast 2 Avenue #A-101

Miami, Florida 33161

The name(s) and post office address(es) of the Officers of this Corporation shall be:

TIFFANY HARTMANN President 12035 Northeast 2 Avenue #A-101 Miami, Florida 33161

NANCY SKORUDE Secretary/Treasurer P. O. Box 127518 Hialeah, Florida 33012-1625

ARTICLE IX

The name and post office address of each subscriber and the number of shares of stock which each agree to take therefor are:

NANCY SKORUDE

P. O. Box 127518

600 Shares

Hialeah,

Florida 33012-1625

TIFFANY HARTMANN

12035 N.E. 2 Avenue

400 Shares

- --

#A-101

Miami, Florida 33161

ARTICLE X

The Corporation shall have the further right and power to:

- 1. From time to time to determine the time and place that the books of this Corporation shall be open for inspection.
- 2. The Corporation may in its bylaws, confer powers upon its Board of Directors or Officers in addition to the power authorized and expressly conferred by statute.
- 3. All Stockholders and Directors shall have power, as the bylaws so provide, to hold their respective meetings at such places as may from time to time be designated by the Board of Directors; and to have one or more officers within or without the State of Florida to keep the books of the Corporation (subject to the provisions of the Statutes) outside of the State of Florida.
 - 4. The Corporation reserves the right to amend, alter,

change, or repeal any provisions contained in the Certificate of Incorporation in the manner now and hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, the undersigned, being all of the original subscribers, to the capital stock hereinafter-named for the purpose of forming a corporation-for-profit, to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts therein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, have hereunto set my hand and seal this 16 day of June, 1998

NANCY SKORUDE

Illana JE

TIFFANY HARTMANN

STATE OF FLORIDA)

ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Nancy Skorude and Tiffany Hartmann who are personally known to me to be the persons who executed the foregoing Articles of Incorporation in my presence and they acknowledged before me that they signed the same for the purpose therein stated this 18 day of September, 1998.

OFFICIAL NOTARY SEAL MARILYN JOY RIGWAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC444961 MY COMMISSION EXP. MAR. 13,1999 Morelyn on Regwast

Notary Public, State of Florida

Marilyn Joy Rigwan

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First — That — A PREFERRED GENTLEMENS! CLUB, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named Nancy Skorude,

1201 NW 117 St., Miami, Fl 33168 as its agent to accept service.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NANCY SKORUDE Registered Agent SECRETARY OF STATE
DIVISION OF CORPORATION

OF SECTION OF CORPORATION

OF S