4.2

TRANSMITTAL LETTER

P9900003255

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

700002736477--0 -01/11/99--01086--007 *****78.75 *****78.75

SUBJECT:	Club Staffing, Inc.
	(Proposed corporate name - must include suffix)

Enclosed is an	original and	l one(1) copy	of the articles of	f incorporation and	a check for:
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S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED

FROM: Dara Pross. Name (Printed or typed)	
1700 S. Ocean Blud # 19A Address	99. DIVIGIO
Pompano Beach FL 33062 City, State & Zip	JAN II
954-943-0017 Daytime Telephone number	ED WORATIO FLORID

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I	<u>NAME</u>	
The name of the	cornoration	chol

The name of the corporation shall be: Club Staffing , Inc.

ARTICLE II PRINCIPAL OFFICE

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

1 NE 23 rd Ave # 1 Pompano Beach, FC 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dana Pross 1700 S. Ocean Blud # 9A Pomparo Beach, FZ 33062

ARTICLE V *INCORPORATOR*

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Dana Pross 1700 S. Ocean Blud . # 19A Pompano Beach, FL 33062

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent