

Division of Corporations

Page 1 of 1

P99000010467

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002674 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

EFFECTIVE DATE
2-2-99

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : GOLDENBERG & GOLDENBERG
Account Number : 076060003657
Phone : (954) 523-2626
Fax Number : (954) 523-5306

FLORIDA PROFIT CORPORATION OR P.A.

ClubWallstreet, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
99 FEB -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

2/3/99
mm

FAX AUDIT NUMBER:H99000002674 2

ARTICLES OF INCORPORATION

OF

ClubWallstreet, Inc.

EFFECTIVE DATE
2-2-99

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be ClubWallstreet, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

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

A. One million (1,000,000) shares of voting common stock having One Cent (\$.01) par value; and

B. One million (1,000,000) shares of non-voting common stock having One Cent (\$.01) par value.

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(954) 523-2626
F.B.N. 151293

FAX AUDIT NUMBER:H99000002674 2

FILED
99 FEB -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER:H99000002674 2

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective February 2, 1999.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 3460 Fairlane Farms, Road, Suite 4, Wellington, Florida 33414

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be WORLDWIDE CORPORATE SERVICES, INC.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: February 2, 1999.

WORLDWIDE CORPORATE SERVICES, INC.

By:


STEPHEN F. GOLDENBERG, President

FAX AUDIT NUMBER:H99000002674 2

FAX AUDIT NUMBER:H99000002674 2

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Stephen F. Goldenberg, President
WORLDWIDE CORPORATE SERVICES, INC.
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on February 2, 1999.

WORLDWIDE CORPORATE SERVICES, INC.

By:


STEPHEN F. GOLDENBERG
Incorporator and Registered Agent

FAX AUDIT NUMBER:H99000002674 2

FAX AUDIT NUMBER:H99000002674 2

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEPHEN F. GOLDENBERG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

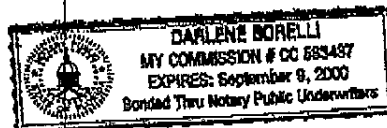
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on February 2, 1999.

Darlene Borelli

Signature of Notary Public

Darlene Borelli

Typed/Printed Name of Notary Public
Notary Public, State of Florida
My Commission Expires:



FAX AUDIT NUMBER:H99000002674 2