

TRANSMITTAL LETTER

P99000046025

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

500002934725--4
-07/19/99--01081--007
*****78.75 *****78.75

SUBJECT: Teleclub Entertainment, Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar i Assoc. PA
Name (Printed or typed)

14730 NE 10 Ave.
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

FILED
99 JUL 19 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe JUL 26 1999

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

ARTICLES OF INCORPORATION OF TELECLUB ENTERTAINMENT, CORP.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

TELECLUB ENTERTAINMENT, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

835 NW 200th Terrace
Miami, Fl. 33169

Prepared by:
Perez, Behar & Associates, Inc.
14730 NE 10th Ave.
N Miami, Fl. 33161
(305) 949-4738

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ARTICLE VII

**The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):**

**Marsha Bailey
835 NW 200th Terrace
Miami, FL. 33169
President 100%**

ARTICLE VIII

The name and address of the subscriber is:

**Marsha Bailey
835 NW 200th Terrace
Miami, FL. 33169**

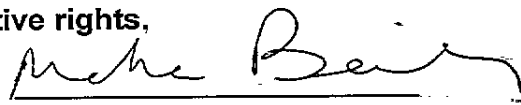
ARTICLE IX

The permanent agent and address for the corporation shall be:

**PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161**

ARTICLE X

Shareholders shall be entitled to preemptive rights,


Marsha Bailey

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT TELECLUB ENTERTAINMENT, CORP. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Marta Bailey

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED 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 STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: Ramon Perez

RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 7/16/99

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TALLAHASSEE, FLORIDA