11332 Julia Sala

Flashback Management, Inc. 4800 N.W. 95 Drive Coral Springs, Florida 33076

August 4, 1999

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Club

Articles of Incorporation of Flashback Management, Inc. Re:

Dear Sir/Madam:

*****70.00 *****70.00

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return a file stamped copy to me in the self-addressed stamped envelope provided.

A check in the amount of \$70.00 is enclosed to cover the \$35.00 filing fee and the \$35.00 fee for filing the designation of registered agent.

Sincerely,

ulia Sala

/jas Enclosures

FTL98 8814.1 - JAS

AUTHORIZATION BY PHONE TO

DOC EXAM

ARTICLES OF INCORPORATION OF

CLUB FLASHBACK, INC. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE

NAME

The name of the Corporation is: CLUB FLASHBACK, INC.

ARTICLE II

ADDRESS

The principal office and mailing address of the Corporation is:

4800 N.W. 95 Drive Coral Springs, Florida 33076

ARTICLE

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is the same as the principal office of the Corporation, 4800 N.W. 95 Drive, Coral Springs, Florida 33076, and the name of the initial Registered Agent of the Corporation at that address is Julia Sala.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By Laws of the Corporation. The name and address of the initial director of the Corporation is as follows:

Name _ Address

Emilie Klein 4800 N.W. 95 Drive Coral Springs, Florida 33076

ARTICLE VIII

INCORPORATOR

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

Name

Address

Emilie Klein

4800 N.W. 95 Drive Coral Springs, Florida 33076

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Corporation this day of August, 1999.

Emilie Klein
Incorporator

STATE OF FLORIDA
) ss:

COUNTY OF BROWARD
)

Sworn to and subscribed before me this 3RI day of August, 1999, by EMILIE KLEIN.

(Personally known to me; or

(Produced Identification; Type of Identification produced _______.

NOTARY PUBLIC:

Print Name:

Commission No.: <u>CC7/82.56 8</u> My Commission Expires: <u>///si</u>

11/21/02

МУ

Julia Sala
MY COMMISSION # CC782568 EXPIRES
November 21, 2002

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CLUB

FLASHBACK, INC. as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent.

Date: August <u>1</u>, 1999

JULIA SALA

Initial Registered Agent

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SECRETARY OF STATE