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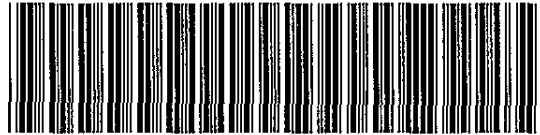
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
CORPORATIONS
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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BIARRITZ BAY CLUB, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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**Articles of Incorporation
of
BIARRITZ BAY CLUB, INC.**

ARTICLE I - NAME

The name of this corporation is BIARRITZ BAY CLUB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for any lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of the corporation is

640 N.W. 36 Court, Suite A
Miami, FL 33125

The name of the initial registered agent of this corporation is

ELENA V. PERNAS

The mailing address of this corporation is the same.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) initial director. The number of all directors may increase or decrease from time to time by the By-Laws but shall never be less than ONE (1).
The names and addresses of the initial directors are:

Elena V. Pernas - 821 Columbus Boulevard
Coral Gables, FL 33134

ARTICLE VII - INCORPORATION

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

ELENA V. PERNAS
640 N.W. 36 Court, Suite A
Miami , FL 33125

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of December, 2002



STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared on this date ELENA V. PERNAS to me well known and known to bet he person described in and acknowledged to and before me that (s)he she executed the same for the purposes therein expressed, and who produced the following identification FLORIDA DRIVER'S LICENSE.

WITNESS MY HAND AND OFFICIAL SEAL this 27th day of December, 2002.

Diana Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires



ACCEPTANCE OR REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of December, 2002.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

BY: Elena V. Pernas

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