

ADAM R. SCHIFFMAN, P.A.

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ADAM R. SCHIFFMAN

P990000077609
August 25 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-08/26/99--01070--004
*****78.75 *****78.75

RE: 1606 Yacht Club Corporation

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for 1606 Yacht Club Corporation.

Enclosed also is my check in the amount of \$78.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned, using the enclosed self-addressed Federal Express envelope and airbill, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk
encls.

FILED
99 AUG 26 PM 12: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/99
RAM

ARTICLES OF INCORPORATION
OF
1606 YACHT CLUB CORPORATION

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

1606 YACHT CLUB CORPORATION

The Corporation's address is:

2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

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TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

The corporation shall commence its existence on August 27, 1999, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VI

INCORPORATOR

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

Adam R. Schiffman
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) Directors. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Jean-Pierre Laurenti
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

Maryse Laurenti
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

Marc Laurenti
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VIII

INITIAL OFFICERS

The name, address and office of the initial Officers of the corporation are:

Jean-Pierre Laurenti
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180
President

Maryse Laurenti
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180
Vice President/Secretary

Marc Laurenti
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180
Vice President/Treasurer

