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FLORIDA NON-PROFIT CORPORATION

The U. Va. Club of the Palm Beaches, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

GREENBERG

SUBJECT: THE U. VA CLUB OF THE PALM BEACHES, INC.
REF: W03000001789

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
THE U. Va. CLUB OF THE PALM BEACHES, INC.
(a Florida Not For Profit Corporation)**

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ARTICLE I - NAME

The name of this corporation shall be: The U. Va. Club of the Palm Beaches, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300E
West Palm Beach, Florida 33401

ARTICLE III - PURPOSE

This Corporation is organized exclusively as a non-profit, educational organization and shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. In furtherance of this purpose, the Corporation may transact any and all business lawful for a not-for-profit corporation.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on the date on which these Articles of Incorporation are filed with the Florida Department of State.

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ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

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

Wayne T. Crowder, Esq.
Greenberg Traurig, P.A.
777 S. Flagler Drive, 300E
West Palm Beach, FL 33401

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of the Corporation are:

Wayne T. Crowder, Esq.
Greenberg Traurig, P.A.
777 S. Flagler Drive, 300E
West Palm Beach, FL 33401

ARTICLE VII - DIRECTORS

The method of election of Directors of the Corporation shall be set forth in the Corporation's bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of January, 2003.


Wayne T. Crowder, Esq., Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 21st day of January, 2003.


Wayne T. Crowder, Esq.

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