

**Electronic Articles of Incorporation
For**

N04000009057
FILED
September 22, 2004
Sec. Of State
Ipoole

MIAMI BEACH YACHT CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI BEACH YACHT CLUB INC.

Article II

The principal place of business address:

1504 BAY ROAD
SUITE 3101
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1504 BAY ROAD
SUITE 3101
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE GENERAL BOATING AND ALLOW SOCIAL INTERACTION FOR
YACHTING ENTHUSIASTS.

Article IV

The manner in which directors are elected or appointed is:

AS PER CONSTITUTION AND BYLAWS

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER M TODD
1504 BAY ROAD
SUITE 3101
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

N04000009057
FILED
September 22, 2004
Sec. Of State
Ipoole

Registered Agent Signature: CHRISTOPHER TODD

Article VI

The name and address of the incorporator is:

CHRISTOPHER TODD
1504 BAY ROAD, SUITE 3101
MIAMI BEACH, FL 33139

Incorporator Signature: CHRISTOPHER TODD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPHER M TODD
1504 BAY ROAD, SUITE 3101
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/01/2004