

N05000009206

Florida Department of State
Division of Corporations
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STATE OF FLORIDA
FALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

GRAND BAY BEACH CLUB & SPA INC

Certificate of Status	0
Certified Copy	1
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1. Bureau Sep 12 2005

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

GRAND BAY BEACH CLUB & SPA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

260 CRANDON BLVD #8
KEY BISCAYNE FL 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOLDING ENTITY - OWNER OF A PRIVATE BEACH CLUB IN
THE VILLAGE OF KEY BISCAYNE, REPRESENTING
THE INTEREST OF THE EQUITY MEMBERS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MINUTES & BY LAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

CESIUM LC (P)
260 CRANDON BLVD #8
KEY BISCAYNE FL 33149

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HAROLD M. GARBER
2999 NE 191 ST Ste #930
MIAMI - FL 33180

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:


CESIUM LC
260 CRANDON BLVD #8
KEY BISCAYNE FL 33149

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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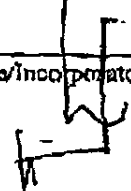
Having been named as registered agent to accept service of process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9/8/2005

Date



Signature/Incorporator

9/8/2005

Date