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MIAMI-ENGR, INC

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

KING'S BAY YACHT CLUB, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

ACE

SUBJECT: KING'S BAY YACHT CLUB, INC.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: KING'S BAY YACHT CLUB, INC.
 Address of Corporation: 14520 SOUTHWEST 64 COURT
 MIAMI, FLORIDA 33158

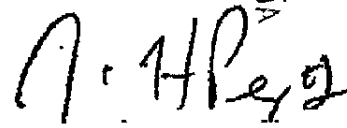
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BLANCK & PERRY, P.A.
 REGISTERED OFFICE: 5730 SOUTHWEST 64 COURT, SUITE 700
 MIAMI, FLORIDA 33143

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 18 / 00
 Date



Signature of Registered Agent

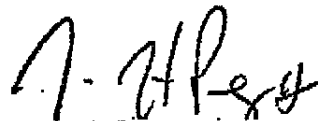
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
 First listed is President, second is Vice President, then Secretary/Treasurer.

1. JAMES H. PERRY II, 14520 SOUTHWEST 64 COURT, MIAMI, FLORIDA 33158
2. REX HODGES, 14600 SOUTHWEST 63 COURT, MIAMI, FLORIDA 33158
3. SUSAN C. PERRY, 14520 SOUTHWEST 64 COURT, MIAMI, FLORIDA 33158

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES H. PERRY II
 14520 SOUTHWEST 64 COURT
 MIAMI, FLORIDA 33158

In witness whereof, I have subscribed my name:



Signature of Incorporator

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