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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT 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.
REF: W00000010344

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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 33158Article 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

* 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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