

Charter Number Only

9/19/00
300003398793--1

VALIDATION ONLY

Requestor's Name

Address

ATLANTIC

City

State

ZIP

Phone

300003398793--1
-09/20/00--01005--025
*****78.75 *****78.75

CORPORATION(S) NAME

Royal Poto Beach Club, Inc.

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00 SEP 20 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Signature]

Certified Copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ROYAL POLO BEACH CLUB, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

ROYAL POLO BEACH CLUB, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

6595 N.W. 36th Street
Suite 202
Miami, Florida 33166

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jose Perez de Corcho
6595 N.W. 36th Street
Suite 202
Miami, Florida 33166

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Jose Perez de Corcho, President/Treasurer
6595 N.W. 36th Street
Suite 202
Miami, Florida 33166

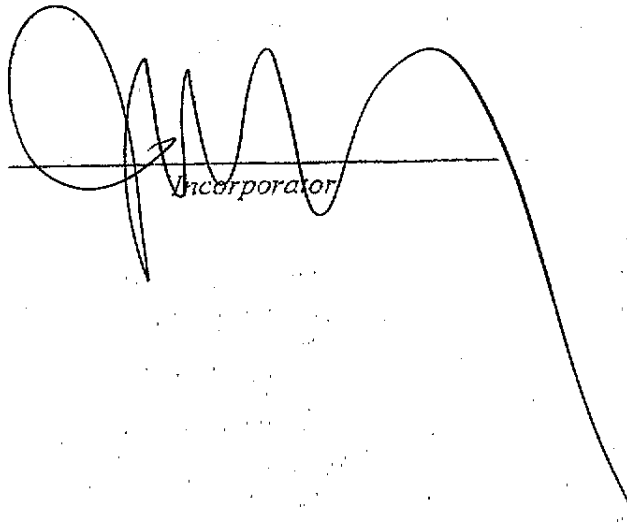
David Lane, Vice President/Secretary
6595 N.W. 36th Street
Suite 202
Miami, Florida 33166

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

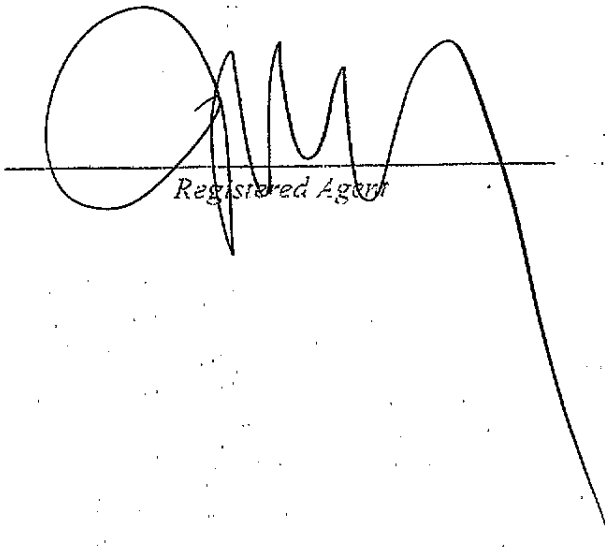
Jose Perez de Corcho
6595 N.W. 36th Street
Suite 202
Miami, Florida 33166]

*The undersigned has executed these Articles of Incorporation
this 18 day of September 2000*


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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