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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

beach club 2109 corp.

Certificate of Status	0
Certified Copy	1
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BEACH CLUB 2109 CORP.

ARTICLES OF INCORPORATION

The undersigned, being an incorporator, desiring to form a corporation under the Laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is BEACH CLUB 2109 CORP., (the "Company").

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Company is:

2100 W 76TH Street, Suite 401
Hialeah, Florida 33016

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The capital stock authorized, the par value thereof, and the characteristics of such shall be as follows:

Number of Shares Authorized	Par Value per share	Class of Stock
1000	\$1.00	Common

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the initial Officers and Directors are:

NAME	ADDRESS	OFFICERS	DIRECTORS
Eduardo J. Lifschitz	2100 West 76 St # 401 Hialeah, FL 33016	President/Treasurer	Director

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**ARTICLE VI. REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are: Jose Portnoy,
2100 West 76th Street, Suite 401, Hialeah, Florida 33016.

Having been named as registered agent and to accept service of process for the above
stated company at the place designated in this certificate, 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 as provided for
in Chapter 607, F.S.



Jose Portnoy-Registered Agent

ARTICLE VII. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these
Articles of incorporation with the Secretary of State, and shall continue perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as
the Incorporator is:

Eduardo J. Lifschitz
2100 West 76 Street #401
Hialeah, Florida 33016

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
13th day of January, 2003.



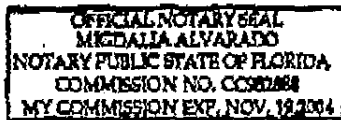
Eduardo J. Lifschitz - Incorporator

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STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally **EDUARDO J. LIFSCHITZ** to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida, County of Miami Dade this 13th day of January 2003.



M. Alvarado
Notary Public
State of Florida at Large

My commission expires:

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