

**Electronic Articles of Incorporation
For**

**P03000084034
FILED
July 31, 2003
Sec. Of State**

KEY LARGO BEACH CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEY LARGO BEACH CLUB, INC.

Article II

The principal place of business address:

MM 99.2
KEY LARGO, FL. 33037

The mailing address of the corporation is:

P.O. BOX 456
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TANYA L CULLEN
397 LAGUNA AVE
KEY LARGO, FL. 33037

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000084034
FILED
July 31, 2003
Sec. Of State

Registered Agent Signature: TANYA L. CULLEN

Article VI

The name and address of the incorporator is:

TANYA L. CULLEN
P.O. BOX 456
KEY LARGO, FL 33037

Incorporator Signature: TANYA L. CULLEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
WILLIAM R CULLEN MR.
P.O. BOX 456
KEY LARGO, FL. 33037

Title: VP
TANYA L CULLEN MRS.
P.O. BOX 456
KEY LARGO, FL. 33037