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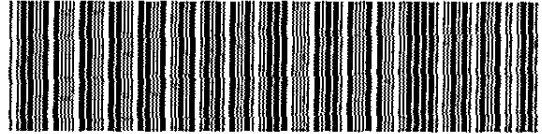
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BRODY, COHEN & WINIG, P.A.

ATTORNEYS AT LAW
CENTURION TOWER

1601 FORUM PLACE, SUITE 304
WEST PALM BEACH, FLORIDA 33401-8103

ROBERT BRODY
RICHARD S. COHEN
STEVEN L. WINIG

R. S. Cohen E-Mail:
rscohenes@aol.com

TELEPHONE
(561) 684-9100

FACSIMILE
(561) 697-3648

March 3, 2004

Via Fedex

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Palm Beach Bridge Club, Inc.

Gentlemen:

Enclosed please find the original and one copy of the above-referenced company's Articles of Incorporation. Please file the original and return a file-stamped copy of same to this office. Also enclosed is our client's check in the amount of \$70.00 made payable to the Florida Secretary of State to cover the cost of filing the Articles.

If you have any questions, please call.

Very truly yours,



RICHARD S. COHEN

ac
encl.

PALM BEACH GARDENS OFFICE

ADMIRALTY BUILDING - SUITE 700
4400 PGA BOULEVARD
(561) 627-4100
\\FLO(C-Drive)\cohen\WORK\PB Bridge Club\Secst3

WELLINGTON/ROYAL PALM BEACH OFFICE

EWING BUILDING - SUITE H
11388 OKEECHOBEE BOULEVARD
(561) 753-7500

AFFIDAVIT

STATE OF FLORIDA,)
) ss.
COUNTY OF PALM BEACH.)

BEFORE ME, the undersigned authority, duly authorized to take and administer oaths, personally appeared Laurence Dusty who, after being first duly sworn, did depose and state:

1. I am one of the original directors of Palm Beach Bridge Club, Inc., and, as such have personal knowledge as to the matters set forth herein.

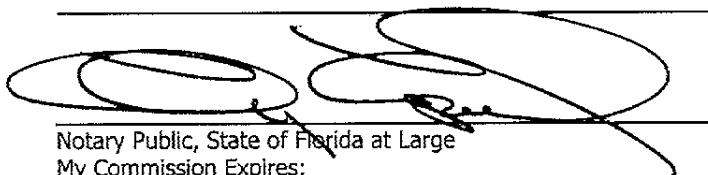
2. The directors of the not-for-profit corporation, Palm Beach Bridge Club, Inc., have no intention of and do not wish to reinstitute the corporation and hereby waive the 120 day time frame for that purpose.

Further affiant sayeth naught.

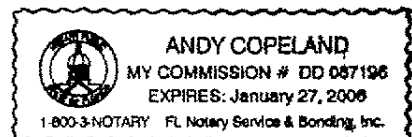


Laurence Dusty

Sworn and subscribed to before me on March 16th,
2004, by Laurence Dusty, who is ☒ personally known to me, or
who has ☐ produced the following as identification: _____



Notary Public, State of Florida at Large
My Commission Expires: _____
Commission No.: _____



(Notary Seal)

**ARTICLES OF INCORPORATION
OF
PALM BEACH BRIDGE CLUB, INC.**

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TALLAHASSEE, FLA.

Article I - Name

The name of this corporation is PALM BEACH BRIDGE CLUB, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

Article IV - Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

Article V - Principal Office and Registered Agent

The street address of the principal office of this corporation is 6930 Osborne Drive, Lantana, Florida 33462. The name of the initial registered agent of this corporation is whose address is, 1601 Forum Place, Suite 304, West Palm Beach, Florida, 33401.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors and officers of this corporation are:

Name	Address
Maudette Devenow	314 Chilean Avenue Palm Beach, FL 33480
Laurence Dusty	6930 Osborne Drive Lantana, FL 33462
Steven Hess	P. O. Box 621 Rehoboth, MA 02769
Diana Holt	320 Island Avenue Palm Beach, FL 33480
Rachel Kaufman	2377 Golfbrook Road Wellington, FL 33414
Laura Perlmutter	2000 South Ocean Boulevard Palm Beach, FL 33480

Article VII - Incorporators

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

Richard S. Cohen, Esq.
1601 Forum Place
Suite 304
West Palm Beach, Florida 33401

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, on March 3, 2004.

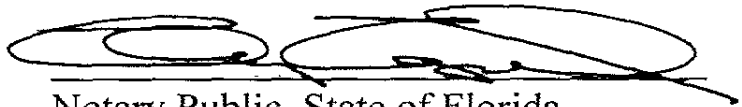


Richard S. Cohen

State of Florida)
) ss.
County of Palm Beach)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard S. Cohen, personally known by me to be the persons who executed the foregoing Articles of Incorporation of PALM BEACH BRIDGE CLUB, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid on March 3, 2004.

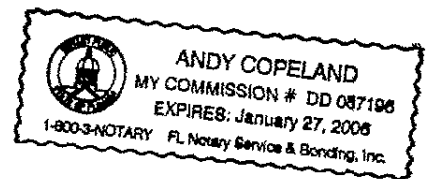


Notary Public, State of Florida

My commission expires: _____

Commission No.: _____

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First--That **PALM BEACH BRIDGE CLUB, INC.**, desiring to organize
under the laws of the State of Florida, with its principal office, as indicated
in the articles of incorporation at 6930 Osborne Drive, in the City of
Lantana, County of Palm Beach, State of Florida, has named **Richard S.
Cohen, Esq.**, located at 1601 Forum Place, Suite 304, City of West Palm
Beach, County of Palm Beach, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act
in this capacity and agree to comply with the provision of said Act relative
to keeping open said office.

By: _____

Richard S. Cohen
Registered Agent

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TALLAHASSEE, FLORIDA