

**Electronic Articles of Incorporation
For**

P04000056731
FILED
April 01, 2004
Sec. Of State
wcunningham

COUNTRY CLUB MANAGEMENT, 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:

COUNTRY CLUB MANAGEMENT, INC.

Article II

The principal place of business address:

1841 10TH STREET W
6
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

1841 10TH STREET W
6
RIVIERA BEACH, FL. US 33404

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:

1000

Article V

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

GUY POLACEK
1841 10TH STREET W
6
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: GUY POLACEK

Article VI

The name and address of the incorporator is:

SCOTT M SANDER, CPA
MAZER & SANDER, PA
1101 N CONGRESS AVENUE STE. 206
BOYNTON BEACH, FL 33426

Incorporator Signature: SCOTT M SANDER

Article VII

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

Title: P
GUY POLACEK
435 PUMPKIN DRIVE
PALM BEACH GARDENS, FL. 33410 US