

**Electronic Articles of Incorporation
For**

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FILED
April 12, 2004
Sec. Of State
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VERSAILLES 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:

VERSAILLES BEACH CLUB, INC

Article II

The principal place of business address:

3425 COLLINS AVENUE
C18
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

3425 COLLINS AVENUE
C18
MIAMI BEACH, FL. 33140

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:

ARMANDO PEREZ-ROURA
2975 SW 21 STREET
MIAMI, FL. 33145

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