# **Electronic Articles of Incorporation For**

P04000060808 FILED April 12, 2004 Sec. Of State tburch

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

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Registered Agent Signature: ARMANDO PEREZ-ROURA

#### Article VI

The name and address of the incorporator is:

ARMANDO PEREZ-ROURA VENUE, C18 L. 33140 3425 COLLINS A MIAMI BEACH ,F

Incorporator Signature: ARMANDO PEREZ-ROURA

## **Article VII**

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

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

Title: VP PEDRO A PEREZ-ROURA 2975 SW 21 STREET MIAMI, FL. 33145

Title: T MANUEL A PEREZ-ROURA 2975 SW 21 STREET MIAMI, FL. 33145

#### **Article VIII**

The effective date for this corporation shall be:

04/10/2004