

**Electronic Articles of Incorporation
For**

P04000104128
FILED
July 14, 2004
Sec. Of State
thampton

THE BEACH CLUB 1809, 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:

THE BEACH CLUB 1809, INC.

Article II

The principal place of business address:

12 WARWICK RD
2
BROOKLINE, MA. 02445

The mailing address of the corporation is:

12 WARWICK RD
2
BROOKLINE, MA. 02445

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:

MICHAEL GLUZMAN
3370 NE 190 STREET UNIT
912
AVENTURA, FL. 33180

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

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Registered Agent Signature: MICHAEL GLUZMAN

Article VI

The name and address of the incorporator is:

EDWARD GLUZMAN, CPA
20 PARK PLAZA SUITE 637
BOSTON, MA 02116

Incorporator Signature: EDWARD GLUZMAN

Article VII

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

Title: P
MICHAEL GLUZMAN
3370 NE 190 STREET UNIT 912
AVENTURA, FL. 33180

Title: VP
EDWARD GLUZMAN
12 WARWICK RD #2
BROOKLINE, MA. 02445

Title: TREA
EDWARD GLUZMAN
12 WARWICK RD #2
BROOKLINE, MA. 02445

Title: CLER
EDWARD GLUZMAN
12 WARWICK RD #2
BROOKLINE, MA. 02445

Article VIII

The effective date for this corporation shall be:

07/13/2004