

**Electronic Articles of Incorporation
For**

P04000110427
FILED
July 27, 2004
Sec. Of State
nculligan

KOKOMO 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:

KOKOMO BEACH CLUB, INC.

Article II

The principal place of business address:

1500 REYNOLDS STREET
KOKOMO HUT
KEY WEST, FL. 33040

The mailing address of the corporation is:

1500 REYNOLDS STREET
KOKOMO HUT
KEY WEST, FL. 33040

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 SHARES

Article V

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

DUANE BAUDINO
1500 REYNOLDS STREET
KOKOMO HUT
KEY WEST, FL. 33040

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

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Registered Agent Signature: DUANE BAUDINO

Article VI

The name and address of the incorporator is:

DUANE BAUDINO
901 TRUMAN AVENUE #1
KEY WEST, FLORIDA 33040

Incorporator Signature: DUANE BAUDINO

Article VII

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

Title: P
DUANE A BAUDINO
901 TRUMAN AVENUE #1
KEY WEST, FL. 33040

Title: VP
JIMMY D BENTON
901 TRUMAN AVENUE #1
KEY WEST, FL. 33040

Title: TREA
JIMMY D BENTON
901 TRUMAN AVENUE #1
KEY WEST, FL. 33040

Title: SEC
JIMMY D BENTON
901 TRUMAN AVENUE #1
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

08/01/2004