

**Electronic Articles of Incorporation
For**

P04000121319
FILED
August 23, 2004
Sec. Of State
jshivers

THE BEACH CLUB TOWER III, UNIT 3609, 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 TOWER III, UNIT 3609, INC.

Article II

The principal place of business address:

1301 NE MIAMI GARDENS DR
1014W
NORTH MIAMI, . 33179

The mailing address of the corporation is:

1301 NE MIAMI GARDENS DR
1014W
NORTH MIAMI, . 33179

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:

1

Article V

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

FELIX LEMESHEV
1301 NE MIAMI GARDENS DR
1014W
NORTH MIAMI, FL. 33179

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

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Registered Agent Signature: FELIX LEMESHEV

Article VI

The name and address of the incorporator is:

VADIM ZUBKOV
61 MEADOWOOD DR, STOUGHTON MA 02072

Incorporator Signature: VADIM ZUBKOV

Article VII

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

Title: P
VADIM ZUBKOV
61 MEADOWOOD DR
STOUGHTON, MA. 02072 US

Article VIII

The effective date for this corporation shall be:

08/19/2004