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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Beach Club Holdings, Inc.**

Certificate of Status	0
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Corporate Filing

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 24, 2004

LAW OFFICE OF SALLY N. SAWH

SUBJECT: BEACH CLUB HOLDINGS, INC.  
REF: W04000031989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Dorine Martin  
Document Specialist  
New Filings Section

FAX Aud. #: H04000170711  
Letter Number: 804A00051680

FAX AUDIT NUMBER:

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Beach Club Holdings, Inc.

Article II. Address:

The mailing address of the Corporation is:

9559 Collins Avenue  
Surfside, FL 33154

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Law Office of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor, FL 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FAX AUDIT NUMBER:

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2004 AUG 24 A 1:32  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

**FAX AUDIT NUMBER:**

Sally N. Sawh: FL Bar Member 086436  
Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 865-1224

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

The name and address of the incorporator is:

Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor, Florida 33154

Article VII. Corporate Existence

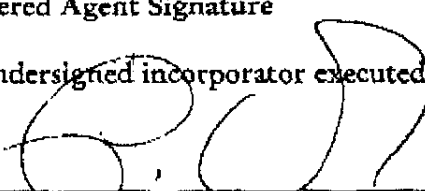
These Articles of Incorporation shall become effective and the corporate existence will begin on August 25th, 2004.

Article VIII. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.

  
NAME: Sally N. Sawh, Esq.  
Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on August 22<sup>nd</sup>, 2004.

  
Sally N. Sawh, Esq.

**FAX AUDIT NUMBER:**