

**Electronic Articles of Incorporation
For**

P05000074229
FILED
May 20, 2005
Sec. Of State
clewis

CRYSTAL BAY YACHT CLUB & RESORT, 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:

CRYSTAL BAY YACHT CLUB & RESORT, INC.

Article II

The principal place of business address:

240 SW 18TH COURT
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

240 SW 18TH COURT
POMPANO BEACH, FL. 33060

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:

800,000,000

Article V

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

LARRY MARSELLA
325 MASTERS ROAD
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: MARSELLA LARRY

Article VI

The name and address of the incorporator is:

LARRY MARSELLA
325 MASTERS ROAD
PALM SPRINGS, FL 33461

Incorporator Signature: MARSELLA LARRY

Article VII

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

Title: P
JOHN S BORSI
240 SW 18TH COURT
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

05/20/2005