

**Electronic Articles of Incorporation
For**

P05000097418
FILED
July 11, 2005
Sec. Of State
thampton

GRAND LACUNA COUNTRY 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:

GRAND LACUNA COUNTRY CLUB, INC.

Article II

The principal place of business address:

6400 GRAND LACUNA BLVD.
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6400 GRAND LACUNA BLVD.
LAKE WORTH, FL. US 33467

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

Article V

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

DEBRA L DELAURIER
6400 GRAND LACUNA BLVD.
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: DEBRA DELAURIER

Article VI

The name and address of the incorporator is:

ROBERT J. DIGIACOMO
419 GOLDEN ISLES DRIVE
#103
HALLANDALE, FL 33009

Incorporator Signature: ROBERT J. DIGIACOMO

Article VII

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

Title: P
DEBRA L DELAURIER
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Title: VP,T
PATRICIA E MORRIS
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Title: S
MICHAEL DELAURIER
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Title: O
SCOTT DELAURIER
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Title: O
AGNES DELAURIER PARE
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Title: O
GERALD PARE
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

07/01/2005