

**Electronic Articles of Incorporation
For**

P06000068212
FILED
May 15, 2006
Sec. Of State
jshivers

TRANQUILITY BAY CAY 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:

TRANQUILITY BAY CAY CLUB INC.

Article II

The principal place of business address:

3493 N HIATUS ROAD
SUNRISE, FL. 33351

The mailing address of the corporation is:

3493 N HIATUS ROAD
SUNRISE, FL. 33351

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:

1500

Article V

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

STEPHEN A COLANGELO JR.
3493 N HIATUS ROAD
SUNRISE, FL. 33351

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

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Registered Agent Signature: STEPHEN A. COLANGELO JR.

Article VI

The name and address of the incorporator is:

STEPHEN EISENBERG
3493 N HIATUS ROAD

SUNRISE, FLORIDA 33351

Incorporator Signature: STEPHEN EISENBERG

Article VII

The effective date for this corporation shall be:

05/14/2006