

**Electronic Articles of Incorporation
For**

P06000127211
FILED
October 04, 2006
Sec. Of State
cblalock

CLUB ST. TROPEZ, 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:

CLUB ST. TROPEZ, INC.

Article II

The principal place of business address:

755 GRAND BOULEVARD
SUITE 105-313
DESTIN, FL. 32550

The mailing address of the corporation is:

755 GRAND BOULEVARD
SUITE 105-313
DESTIN, FL. 32550

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:

MORTEN HVITVED
755 GRAND BOULEVARD
SUITE 105-313
DESTIN, FL. 32550

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

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Registered Agent Signature: MORTEN HVITVED

Article VI

The name and address of the incorporator is:

LINCOLN BRIGGS
31 BROOKSIDE DRIVE

GREENWICH, CT 06830

Incorporator Signature: LINCOLN BRIGGS

Article VII

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

Title: P
MORTEN HVITVED
755 GRAND BOULEVARD, SUITE 105-313
DESTIN, FL. 32550

Title: VP
VICTORIA HVITVED
755 GRAND BOULEVARD, SUITE 105-313
DESTIN, FL. 32550

Article VIII

The effective date for this corporation shall be:

10/05/2006