

**Electronic Articles of Incorporation
For**

P07000007008
FILED
January 16, 2007
Sec. Of State
jshivers

OCEAN FOUR BEACH 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:

OCEAN FOUR BEACH CLUB INC

Article II

The principal place of business address:

16400 COLLINS AVE
SUNNY LSLE, FL. US 33160

The mailing address of the corporation is:

16400 COLLINS AVE
SUNNY LSLE, FL. US 33160

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:

1000

Article V

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

JEAN-ALEXANDRE P MAUFROY
5555 COLLINS AV
15M
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: J.A MAUFROY

Article VI

The name and address of the incorporator is:

MAUFROY JEAN-ALEXANDRE
5555 COLLINS AVE
15M
MIAMI BEACH, FL 33140

Incorporator Signature: J.A MAUFROY

Article VII

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

Title: P
ROBERT P ESCANESY
400 ALTON RD #1911
MIAMI BEACH, FL. 33139 US

Title: VP
PIERRE GELIN
2440 NORTH SHORE TERR
MIAMI BEACH, FL. 33141 US

Title: S
JEAN-ALEXANDRE P MAUFROY
5555 COLLINS AV 15M
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

01/15/2007