

**Electronic Articles of Incorporation
For**

P08000024560
FILED
March 07, 2008
Sec. Of State
bmcknight

THE BEACH CLUB TWO 4803 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:

THE BEACH CLUB TWO 4803 INC.

Article II

The principal place of business address:

2121 ST-MATHIEU
SUITE 103
MONTREAL, PQ. CA H3H2J3

The mailing address of the corporation is:

2121 ST-MATHIEU
SUITE 103
MONTREAL, PQ. CA H3H2J3

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:

LOUISE MARTEL
1830 S. OCEAN DRIVE
#4803
HALLANDALE, FL. 33009

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

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Registered Agent Signature: LOUISE MARTEL

Article VI

The name and address of the incorporator is:

LOUISE MARTEL
1830 S. OCEAN DRIVE
#4803
HALLANDALE, FL 33009

Incorporator Signature: LOUISE MARTEL

Article VII

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

Title: P
LOUISE MARTEL
1830 S. OCEAN DRIVE, #4803
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

03/06/2008