

**Electronic Articles of Incorporation
For**

P09000025855
FILED
March 20, 2009
Sec. Of State
cgolden

BEACH CLUB 3609 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:

BEACH CLUB 3609 INC.

Article II

The principal place of business address:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL. US 33172

The mailing address of the corporation is:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL. US 33172

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:

EDUARDO E DIEPPA III
2095 WEST 76 STREET
MIAMI, FL. 33016

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

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Registered Agent Signature: EDUARDO DIEPPA III

Article VI

The name and address of the incorporator is:

ABRAHAM SHIERA
175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

Incorporator Signature: ABRAHAM SHIERA

Article VII

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

Title: P
ABRAHAM SHIERA
175 FONTAINEBLEAU BLVD. SUITE 2A5
MIAMI, FL. 33172 US