Electronic Articles of Incorporation For

P09000065785 FILED August 04, 2009 Sec. Of State jshivers

SOTO BEACH CLUB CORP.

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: SOTO BEACH CLUB CORP.

Article II

The principal place of business address:

8551 NW 138 STREET 2105 MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

8551 NW 138 STREET 2105 MIAMI LAKES, FL. 33016

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITED UNDER THE LAWS OF UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is: 500 SHARES COMMON STOCK \$ 1.00 PER VALUE

Article V

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

RICHARD K LENDOR 8551 NW 138 STREET 2105 MIAMI LAKES, FL. 33016 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD K LENDOR

Article VI

The name and address of the incorporator is:

RICHARD K LENDOR 8551 NW 138 STREET 2105 MIAMI LAKES, FL. 33016

Incorporator Signature: RICHARD K LENDOR

Article VII

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

Title: P SANDY SEGALL 1806 N FLAMINGO RD SUITE 300 PEMBROKE PINES, FL. 33028

Title: V/P RICHARD K LENDOR 8551 NW 138 STREET SUITE 2105 MIAMI LAKES, FL. 33016

Title: SC LAZARO SANCHEZ 10458 NW 130TH ST HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be: 08/04/2009