

**Electronic Articles of Incorporation
For**

P11000015173
FILED
February 11, 2011
Sec. Of State
jahickman

CLUB PLAY SOUTH BEACH 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 PLAY SOUTH BEACH INC

Article II

The principal place of business address:

1045 5TH STREET
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. US 33180

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:

1000.00

Article V

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

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33180

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

Registered Agent Signature: ROB SOCOL

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Article VI

The name and address of the incorporator is:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180

Electronic Signature of Incorporator: ROB SOCOL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
DARRELL STENSON
1045 5TH STREET
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

02/11/2011