

**Electronic Articles of Incorporation
For**

P11000104963
FILED
December 09, 2011
Sec. Of State
rdunlap

COSTA DEL SOL GOLF 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:

COSTA DEL SOL GOLF CLUB INC.

Article II

The principal place of business address:

100 COSTA DEL SOL BOULEVARD
DORAL, FL. 33155

The mailing address of the corporation is:

6020 SW 40 STREET
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

TO MANAGE AND OPERATE GOLF COURSES AND ANY OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 AT NO PAR VALUE

Article V

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

ANA M COSTALES
6020 SW 40 STREET
MIAMI, FL. 33155

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

Registered Agent Signature: ANA M COSTALES

Article VI

The name and address of the incorporator is:

ANA M COSTALES
6020 SW 40 STREET

MIAMI, FL 33155

Electronic Signature of Incorporator: ANA M COSTALES

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
TIM WILDMAN
1 COSTA DEL SOL BOULEVARD
DORAL, FL. 33178

Title: D
RICHARD MACKINTOSH
1 COSTA DEL SOL BOULEVARD
DORAL, FL. 33178

Title: D
TY WOODS
1 COSTA DEL SOL BOULEVARD
DORAL, FL. 33178

Title: D
JOE DILLARD
1 COSTA DEL SOL BOULEVARD
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

12/09/2011