

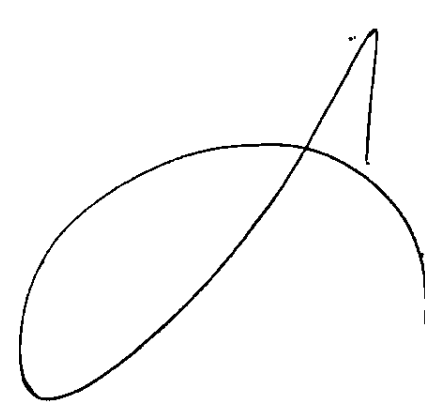
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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- INC. FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3694
FAX: (305) 641-3770
(((H95000006551))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TAHITI BEACH CLUB, INC.
FAX AUDIT NUMBER: H95000006551 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/12/1995 TIME REQUESTED: 13:23:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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ARTICLES OF INCORPORATION
OF
TANITI BEACH CLUB, INC.

FILED
55 JUN 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be TANITI BEACH CLUB, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objectives and powers shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 3,000 shares of common stock at \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

ODALYS J. ILFER, ESQUIRE
3320 Paddock Road
Fort Lauderdale, Florida 33331

AW OFFICES OF LIONEL BARNET, P.A.
55 Alhambra Circle, Suite 610
Oral Cables, Florida 33134
305) 443-7887
Florida Bar Number 122317

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ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is 16901 Collins Avenue, Miami Beach, Florida 33160. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the persons signing these Articles of Incorporation and the names and addresses of the persons who shall serve on the first Board of Directors are:

GILLES BOUCHACOURT - President
12220 Northwest 6th Street
Plantation, Florida 33325

JOHN A. ILTER - Vice President
3320 Paddock Road
Fort Lauderdale, Florida 33331

JEAN BOUCHACOURT - Treasurer
12220 Northwest 6th Street
Plantation, Florida 33325

MEREDITH ILTER - Secretary
3320 Paddock Road
Fort Lauderdale, Florida 33331

ARTICLE VIII - AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless the director and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, We, the incorporators above named, have hereunto set our hands and seal this 9 day of June, 1995.

Gilles Bouchacourt
GILLES BOUCHACOURT

John A. Ilter
JOHN A. ILTER

Jean Bouchacourt
JEAN BOUCHACOURT

MMMET ILTER
MMMET ILTER

STATE OF FLORIDA

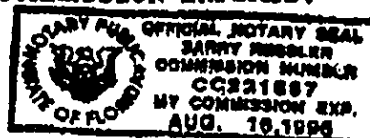
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of Florida and County named above to take acknowledgment, personally appeared GILLES BOUCHACOURT, JOHN A. ILTER, JEAN BOUCHACOURT and MMEET ILTER to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 12th day of June, 1995.

Benny Reuler
NOTARY PUBLIC, State of Florida at
Large

MY COMMISSION EXPIRES:



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AGENT UPON WHICH PROCESS MAY BE SERVED

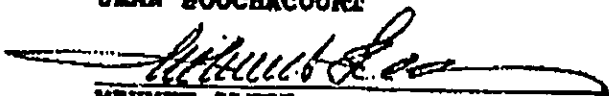
In compliance with Florida law the following is submitted:
TAHITI BEACH CLUB, INC., desiring to organize or qualify under
 the Laws of the State of Florida, with its principal place of
 business at 3320 Paddock Road, Fort Lauderdale, Florida 33331,
 have named **ODALYS J. ILTER, ESQUIRE** as its agent to accept service
 of process within Florida.

DATED: June 9, 1995.


 GILLES BOUCHACOURT



 JOHN A. ILTER


 JEAN BOUCHACOURT


 MEHMET ILTER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **TAHITI
 BEACH CLUB, INC.**, at the place designated in the Articles of
 Incorporation, the undersigned is familiar with and accepts the
 obligations of that position pursuant to F.S. 607.0501(3).


 ODALYS J. ILTER, ESQUIRE
 REGISTERED AGENT

FILED
 05 JUN 12 PM 14:04
 TALLAHASSEE, FLORIDA

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