

**CORPORATE
ACCESS,
INC.**

P96000074989

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

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Articles

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DIVISION OF CORPORATION

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SEP 10 1996

**ARTICLES OF INCORPORATION
FOR
TOWN & BEACH ASSOCIATION, INC.
A "FOR PROFIT" CORPORATION**

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR, PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE, TOWN & BEACH ASSOCIATION, INC..

ARTICLE II. THE DURATION OF THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. THE PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED IS THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS \$10,000.00.

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

DORALICE BENEDITO
8400 N.E. BAYSHORE DRIVE
MIAMI, FLORIDA 33138

ARTICLE VI. THE CORPORATION SHALL HAVE ONE (3) DIRECTORS INITIALLY. THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM TIME TO TIME. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS ARE AS FOLLOWS:

MARK ROLLAND, PRESIDENT
9569 COLLINS AVENUE, #3502
SURFSIDE, FLORIDA 33138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDWARD FIACCAVENT, VICE PRESIDENT
8400 N.E. BAYSHORE DRIVE
MIAMI, FLORIDA 33138

DORALICE BENEDITO
8400 N.E. BAYSHORE DRIVE
MIAMI, FLORIDA 33138

ARTICLE VII. THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

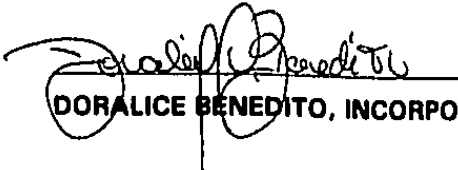
DORALICE BENEDITO
8400 N.E. BAYSHORE DRIVE
MIAMI, FLORIDA 33138

THE PRINCIPLE ADDRESS AND THE REGISTERED ADDRESS ARE THE SAME.

ARTICLE VIII. THE CORPORATION SHALL BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF SEPTEMBER, 1996.


DORALICE BENEDITO, INCORPORATOR

ACCEPTANCE OF DESIGNATION

AS

REGISTERED AGENT

THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS REGISTERED AGENT FOR
TOWN & BEACH ASSOCIATION, INC., AS SET FORTH IN ARTICLE V HEREIN.


DORALICE BENEDITO, REGISTERED AGENT
SEPTEMBER 7, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA