7970000044446 Arnold T. Blostein, P.A.

3rd FLOOR 633 SOUTH ANDREWS AVENUE Fort Landordals, Florida 93301

TELEPHONE 525-1700

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May 13, 1997

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Flamingo Beach Club, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Flamingo Beach Club, Inc., along with my check in the amount of \$70.00 to cover the cost of filing same. I would appreciate the copy being conformed and returned to me in the enclosed s.a.s.e..

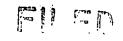
Thank you for your courtesy in this matter.

Very truly yours,

ARNOLD T. BLOSTEIN, P.A.

ATB/mat Encls.

MAY 20 1 1556



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ARTICLES OF INCORPORATION

TALLAGASSO FLORIDA

OF

FLAMINGO BEACH CLUB, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be FLAMINGO BEACH CLUB, INC.. The address of the principal office of this corporation shall be 887 N.E. 30th Court, Oakland Park, Florida 33334, and the mailing address shall be 887 N.E. 30th Court, Oakland Park, Florida 33334.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o
Arnold T. Blostein, Esq., 633 S. Andrews Avenue, Third Floor, Fort Lauderdale, Florida

33301, and the name of the initial Registered Agent of the corporation at that address is ARNOLD T. BLOSTEIN.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one Officer and one Director initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

ALFRED V. PAPIERSKI 887 N.E. 30th Court Oakland Park, Florida 33334

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

ALFRED V. PAPIERSKI 887 N.E. 30th Court Oakland Park, Florida 33334

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13⁺⁴ day of May, 1997.

ALFRED V. PAPIERSKI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ARNOLD T. BLOSTEIN, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ARNOLD T. BLOSTEIN

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