

**Electronic Articles of Incorporation
For**

P04000133151
FILED
September 23, 2004
Sec. Of State
jshivers

EURO COCONUT GROVE, 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:

EURO COCONUT GROVE, INC.

Article II

The principal place of business address:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL. US 33607

The mailing address of the corporation is:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL. US 33607

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:

100

Article V

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

AMEURCO MANAGEMENT, INC.
4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL. 33607

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

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Registered Agent Signature: HERMAN BESSEM, PRESIDENT

Article VI

The name and address of the incorporator is:

MICHAEL B. FRANKLIN
500 S. TAYLOR, SUITE 800
AMARILLO, TEXAS 79101

Incorporator Signature: MICHAEL B. FRANKLIN, INCORPORATOR

Article VII

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

Title: P
HERMAN BESSEM
4300 WEST CYPRESS STREET, SUITE 1075
TAMPA, FL. 33607 US

Title: EVP
MICHAEL E SPIKER
4300 WEST CYPRESS STREET, SUITE 1075
TAMPA, FL. 33607 US

Title: T
MICHAEL E SPIKER
4300 WEST CYPRESS STREET, SUITE 1075
TAMPA, FL. 33607 US

Title: S
MICHAEL E SPIKER
4300 WEST CYPRESS STEET, SUITE 1075
TAMPA, FL. 33607 US

Title: D
HERMAN BESSEM
4300 WEST CYPRESS STREET, SUITE 1075
TAMPA, FL. 33607 US