

**Electronic Articles of Incorporation
For**

P05000034113
FILED
March 04, 2005
Sec. Of State
jshivers

CATALINA ON THE BEACH, 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:

CATALINA ON THE BEACH, INC.

Article II

The principal place of business address:

3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL. 33306

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:

1000

Article V

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

M. DANIEL HUGHES, P.A.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: M. DANIEL HUGHES

Article VI

The name and address of the incorporator is:

M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

Incorporator Signature: M. DANIEL HUGHES

Article VII

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

Title: P
ARMINDO S CUHNA
3000 NORTH FEDERAL HIGHWAY, #2-S, 200
FORT LAUDERDALE, FL. 33306

Title: S
FERNANDA CUHNA
3000 NORTH FEDERAL HIGHWAY, #2-S, 200
FORT LAUDERDALE, FL. 33306