

RONALD F. ANDERSON

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P96000011077

January 30, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

600001703756
-02/01/96--01037--008
*****70.00 *****70.00

EFFECTIVE DATE
1-30-96

Re: Aloha Properties, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 to cover the cost of the filing fee and the Registered Agent fee.

Please return to us a copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely

Ronald F. Anderson

Ronald F. Anderson

FILED
95 FEB -1 PM 2:02
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

FEB 5 1996 BSB

ARTICLES OF INCORPORATION
OF
ALOHA PROPERTIES, INC.

FILED
96 FEB -1 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

EFFECTIVE DATE
1-30-96

The name of the corporation is ALOHA PROPERTIES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these articles are filed by the department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the directors who shall hold office until their successors are elected and have qualified are:

Daniel J. O'Neill
116 Dunlawton Blvd.
Daytona Beach Shores, Florida 32116

Pamela J. Morehead
116 Dunlawton Blvd.
Daytona Beach Shores, FL 32116

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 595 N. Nova Road, Suite 204, Ormond Beach, Florida 32174, and the initial registered agent of the corporation at that address is Ronald F. Anderson.

ARTICLE IX - PRINCIPAL OFFICE

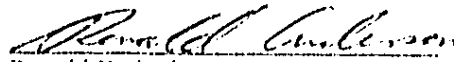
The street address of the principal office of the corporation is 116 Dunlawton Blvd., Daytona Beach Shores, Florida 32116.

ARTICLE X - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ronald F. Anderson
595 N. Nova Road
Suite 204
Ormond Beach, Florida 32174

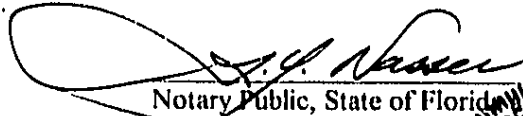
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 30th day of January, 1996.

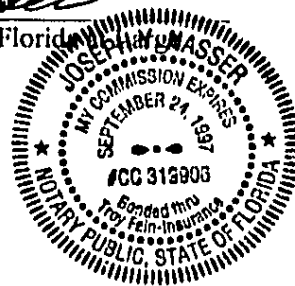

Ronald F. Anderson

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally or who provided the following form of identification _____.

WITNESS my hand and official seal in the county and state named above this 30th day of January, 1996.


Notary Public, State of Florida



FILED
96 FEB -1 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, ALOHA PROPERTIES, INC., hereby designates Ronald F. Anderson, 595 N. Nova Road, Suite 204, Ormond Beach, Florida 32174, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

ALOHA PROPERTIES, INC.

By: Ronald F. Anderson
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered agent of ALOHA PROPERTIES, INC., for service of process within the state of Florida.

Ronald F. Anderson
Ronald F. Anderson