Charter Number Only

Charter Number Only

Charter Number Only

Address

City State Zip Phone

Charter Number Only

400002490284--9 -04/16/98--01018--014 \*\*\*\*122.50 \*\*\*\*\*122.50

## CORPORATION(S) NAME

004-08-	South be	ach, JWC.
		98 APR 16 AN IQ: 3) SECRETARY OF STATE TALLAHASSEE, LORID
( Profit ( ) NonProfit (		
( ) Foreign ( ( ) Limited Partnership ( ( ) Reinstatement (	) Dissolution ) Annual Report ) Reservation	( ) Mark  ( ) Other ( ) Change of Registered Agent  ( ) Certificate Under Seal
( Certified Copy ( Call When Ready ( ) Walk In ( ) Will Walt	$\wedge$	( ) wan out
Name Availability Document Examiner Updater Verifier Acknowledgment W.P. Verifier	cert.	PRISONS IN STATE OF THE STATE O

CR2E031 (R8-85)

## OUT OF SOUTH BEACH, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OUT OF SOUTH BEACH, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of shis corporation shall be:

9340 NW 20 PLACE SUNRISE, FL 33322

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JACOB DAHAN
9340 NW 20 PLACE
SUNRISE, FL 33322

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JACOB DAHAN
9340 NW 20 PLACE
SUNRISE, FL 33322

The undersigned has (have) executed these Articles of Incorporation this 6TH day APRIL, 1998.

SIGNATURE & TITLE

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

OUT OF SOUTH BEACH, INC.

2. The name and address of the registered agent and office is:

JACOB DAHAN
9340 NW 20 PLACE
SUNRISE, FL 33322

SIGNATURE A. (corporate officer)

TITLE

DATE 4/13/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

SIGNATURE

4/13/98

SEE FISTAL DATE

4/13/98