

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

Post Office Box 1268 Daytona Beach, Florida 32115-1268 Telephone (904) 252-1561

150 South Palmetto Avenue, Box A Daytona Beach, Florida 32114 Fax Telephone (904) 254-8157

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-01/18/00--01133--004 *****78.75 *****78.75

January 17, 2000

VIA FEDERAL EXPRESS AIRBILL NO. 790801841854

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32301

Re: La Clase Divertida, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00	AL 60
Registered Agent Designation	35.00	
Certified Copy of Articles of Incorporation	<u>8.75</u>	TAKY MASSE M
		E FELOR
TOTAL	\$ 78.75	: 55

Kindly return to us a certified copy of the Articles of Incorporation.

_ GAVE

Very truly yours,

J. Doyle Tumbleson

JDT/ssb #J/AM

Enclosures

Roy E. Kinsey

50 YEARS OF EXCELLENCE

C. Aubrey Vincent, Jr.

Frank L. Pyle

ARTICLES OF INCORPORATION OF LA CLASE DIVERTIDA, INC.

FILED

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SLUMETARY OF STATE

A Florida Corporation

LAFECTIVE DATE

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: LA CLASE DIVERTIDA, INC.

ARTICLE II - 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 III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Dale Gamache 1703 Anniston Avenue Holly Hill, Florida 32117

Robin Gamache 1703 Anniston Avenue Holly Hill, Florida 32117

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

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

J. Doyle Tumbleson 150 South Palmetto Avenue Daytona Beach, Florida 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 14th day of January, 2000.

J. Doyle Tumbleson

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of January, 2000, by J. Doyle Tumbleson who is personally known to me and who did not take an oath.

Susan S. Bonner

Notary Public

My Commission Expi

SUSAN S. BONNER
MY COMMISSION # CC 725820
EXPIRES: April 25, 2002
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, LA CLASE DIVERTIDA, INC. hereby designates J. Doyle Tumbleson and 150 South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

LA CLASE DIVERTIDA, INC.

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of LA CLASE DIVERTIDA, INC. for service of process within the State of Florida.

J. Dovle Tumbleson

Tumbleson

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SECNCIANY OF STATE