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REFERENCE NUMBER
Haldeman
TELEPHONE
Timothy L. Whalen, Esq.
Whalen, McHale & Considine
301 Clematis St., Suite 200
West Palm Beach FL 33401

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800003157188--0
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2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR -3 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

02-28-00

Examiner's Initials

3/17

ARTICLES OF INCORPORATION
OF
EDEN BAR MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

EDEN BAR MANAGEMENT, INC.

The principal place of business of this corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

EFFECTIVE DATE

02-28-00

ARTICLE III - CAPITAL STOCK; ADDITIONAL CAPITAL

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting Class "A" common stock having one dollar (\$1.00) par value per share and 1,000 shares of non-voting Class "B" shares. The shares shall have equal rights and preferences except that only the Class "A" shares shall be entitled to vote.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, FL 33401 and the name of the initial

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TALLAHASSEE, FLORIDA

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registered agent of the corporation at that address is Timothy L. Whalen.

ARTICLE V - TERM OF EXISTENCE

The corporation shall be formed as of February 28, 2000 and shall exist in perpetuity.

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The maximum number of directors of the corporation is seven (7). The names and addresses of the initial Board of Directors are:

Raymond Haldeman
301 Clematis Street
Suite 200
West Palm Beach, FL 33401

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Raymond Haldeman
President/Secretary/Treasurer
301 Clematis Street
Suite 200
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raymond Haldeman
301 Clematis Street
Suite 200
West Palm Beach, FL 33401

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority in interest of the shareholders of the corporation at a meeting duly called for such purpose.

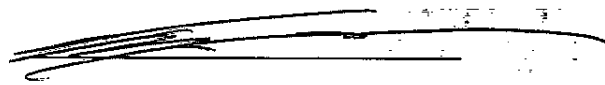
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this February 28, 2000.


Raymond Haldeman, Subscriber

STATE OF FLORIDA)

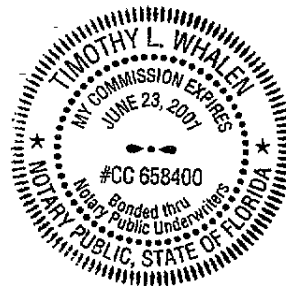
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28 day of February, 2000 by Raymond Haldeman, who is personally known to me or who has produced personally known as identification and who did (did not) take an oath.


Notary Public, State of Florida at Large.

My Commission expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That EDEN BAR MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Timothy L. Whalen, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Timothy L. Whalen
Registered Agent

Dated: February 28, 2000

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TALLAHASSEE FLORIDA