CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32302

(50) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
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	Dissolution / Withdrawal 577 9
	Annual Report / Reinstatement
	Cert. Copy
·	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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	Fictitious Search 465 2 7
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	Vehicle Search
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ARTICLES OF INCORPORATION

OF

Sonny Beach Souvenirs and T-Shirts, Inc.

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

ARTICLE I: NAME

The name of the corporation is Sonny Beach Souvenirs and T-Shirts, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1532 North U.S. 1, Jupiter, FL 33469.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

APPROVED

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Maxine A. Noel, Esq., 217 E. Ocean Blvd., Stuart, FL 34994.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Robert J. Delmore

Rosario Delmore

44 Yacht Club Place, Tequesta, FL 33469.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 6th day of June, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

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

Maxine A. Noel, Esq.

Name
217 E. Ocean Blvd.

Florida street address (P.O. Box NOT asgratable)
Stuart

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.,

Registered Agent's Signature

SECRETARY OF STATE

APPROVED TO THE PROPERTY OF TH