

PA0000054930

May 26, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
00 MAY 30 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: Articles of Incorporation and Filing Fees for Bahamas Festivals, Inc.

To Whom It May Concern:

Please find enclosed, three (3) sets of Articles of Incorporation for the above new company.


I have also enclosed my check in the amount of \$87.50 in payment for the Filing Fees, Certified Copy, and Certificate of Status.

Thank you for your assistance and consideration. Please forward all correspondence to:

Bahamas Festivals, Inc.
333 - N. Atlantic Ave., #103
Cocoa Beach, FL 32931

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*****87.50 *****87.50

Yours truly,


Donald E. Larsson
Tel: 321-799-9691

DEL:dl
encl.
cc

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we.

ARTICLES OF INCORPORATION
of
BAHAMAS FESTIVALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this corporation shall be Bahamas Festivals, Inc.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business and mailing address of this corporation shall be:

333 - N. Atlantic Ave., #103
Cocoa Beach, FL 32931

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

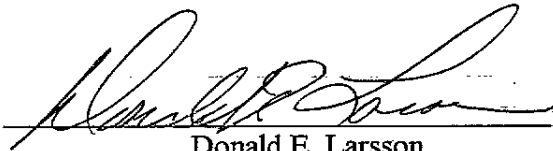
The name and Florida street address of the initial registered agent is:

DONALD E. LARSSON
333 - N. Atlantic Ave., #103
Cocoa Beach, FL 32931

ARTICLE V - INCORPORATOR

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

DONALD E. LARSSON
333 N. Atlantic Ave., #103
Cocoa Beach, FL 32931



Donald E. Larsson
Incorporator

5/26/00

Date

Having been named as registered agent and to accept service of process for the above stated 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.



Donald E. Larsson
Registered Agent

5/26/00

Date