

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

Tiki Hut Holding Company, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 06/21/00
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00 JUN 21 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
00 JUN 21 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RV
6/21

ARTICLES OF INCORPORATION
OF
TIKI HUT HOLDING COMPANY, INC.

FILED
00 JUN 21 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be "Tiki Hut Holding Company, Inc."

ARTICLE II

The corporation is a corporation for profit and is organized for any lawful purpose or purposes for which corporations may be organized pursuant to the Florida Business Corporation Act.

ARTICLE III

The street address of the corporation's initial principal office will be:

1190 North US 1
Ormond Beach, Florida 32174

; and the initial mailing address of the corporation will be:

PO Box 265111
Daytona Beach, Florida 32126-5111

ARTICLE IV

The corporation has the authority, acting through its board of directors, to issue not more than 100,000 shares of a single class, par value \$0.01, which shall be referred to as "common shares." The common shares (a) shall be one and the same class, (b) shall have unlimited voting rights (with each share having one vote on each matter submitted to shareholders for vote), (c) shall have equal rights of participation in dividends and other distributions, and (d) shall be entitled to receive the net assets of the corporation ratably upon dissolution.

ARTICLE V

The street address of the initial registered agent of the corporation 1190 North US 1, Ormond Beach, Florida 32174, and the initial registered agent of the corporation at such address Larry L. Adams.

ARTICLE VI

The name and address of the incorporator is:

John T. Wilson
Sutherland Asbill & Brennan LLP
999 Peachtree Street, N.E.
Suite 2300
Atlanta, Georgia 30309-3996

ARTICLE VII

The name and address of the initial director of the corporation is:

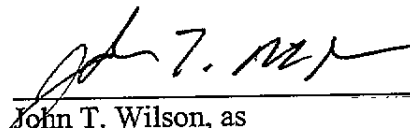
Ron Rice
175 Ocean Shore Boulevard
Ormond Beach, Florida 32176

ARTICLE VIII

The corporation shall have a perpetual duration.

* * * * *

DULY EXECUTED and delivered by the undersigned incorporator on June 20,
2000.



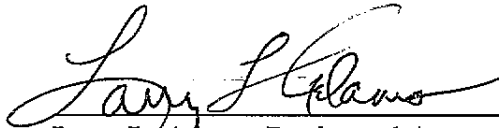
John T. Wilson, as
Incorporator

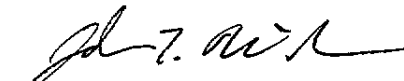
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ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT FOR SERVICE OF PROCESS
FOR
TIKI HUT HOLDING COMPANY, INC.

WITH THIS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR SERVICE OF PROCESS I acknowledge and accept that (i) I have been named as registered agent to accept service of process for Tiki Hut Holding Company, Inc., a Florida corporation, and (ii) I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

IN WITNESS HEREOF, the Registered Agent and the Incorporator have caused this Acceptance to be duly executed as of this 15th day of June, 2000.


Larry L. Adams, Registered Agent


John T. Wilson, Incorporator

FILED
00 JUN 21 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA