

PO0000063100

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

ATTN: Beckey

FLORIDA PROFIT CORPORATION OR P.A.

SAWGRASS SURF INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T. SMITH JUN 29 2000

ARTICLES OF INCORPORATION
OF
SAWGRASS SURF INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Sawgrass Surf Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:
4100 North 28th Terrace
Hollywood, Florida 33021

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#0000034362

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Adele I. Stone, Esquire.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Shaul Zislin
4100 North 28th Terrace
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27 day of June, 2000.

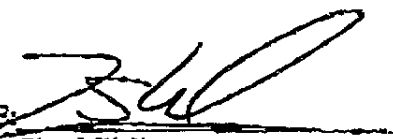

Shaul Zislin, Incorporator

#0000034362

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That Sawgrass Surf Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4100 North 28th Terrace, City of Hollywood, State of Florida, has named Adele I. Stone, Esquire, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

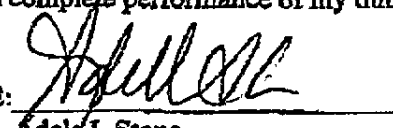
SIGNATURE: 

Shaul Zislin

TITLE: Incorporator

DATE: 6/27/00

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

Adele I. Stone
Registered Agent

DATE: 6/27/00

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