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FILED

00 JUN 28 AM 9: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of Sugar Cane Lanes, Inc.

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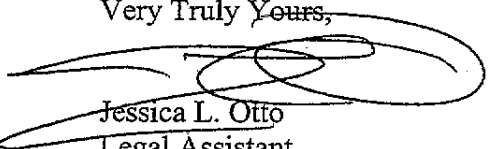
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Incorporation and a check in the amount of \$78.75, which represents the filing fee and Registered Agent Designation Fee. Also enclosed is one copy of said Articles of Incorporation to be returned to me after filing in the self-addressed, stamped envelope I have provided for your convenience.

Should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,


Jessica L. Otto
Legal Assistant

Enclosures

R 7/5/00

ARTICLES OF INCORPORATION

OF

SUGAR CANE LANES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

SUGAR CANE LANES, INC.

The address of the principal office of this corporation shall be 3185 South Main Street, Belle Glade, Florida 33430, and the mailing address shall be 3185 South Main Street, Belle Glade, Florida 33430.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting 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.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3185 South Main Street, Belle Glade, Florida 33430, and the name of the initial registered agent of the Corporation at the address shall be Patricia G. Cole.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The name and street address of the initial members of the Board of Directors is:

PATRICIA G. COLE
3185 South Main Street
Belle Glade, Florida 33430

WILLIAM T. COLE
3185 South Main Street
Belle Glade, Florida 33430

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:

PATRICIA G. COLE
President
3185 South Main Street
Belle Glade, Florida 33430

WILLIAM T. COLE
Vice President
3185 South Main Street
Belle Glade, Florida 33430

PATRICIA G. COLE
Secretary
3185 South Main Street
Belle Glade, Florida 33430

PATRICIA G. COLE
Treasurer
3185 South Main Street
Belle Glade, Florida 33430

ARTICLE VIII - INCORPORATOR

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

PATRICIA G. COLE
3185 South Main Street
Belle Glade, Florida 33430

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of June, 2000.

Patricia G. Cole
PATRICIA G. COLE
INCORPORATOR

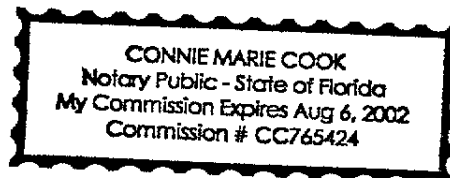
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **PATRICIA G. COLE**, to me known to be the person herein and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed herein, who produced Drivers License as identification, or is personally known to me and who did not take an oath.

Connie Marie Cook
NOTARY PUBLIC

Connie Marie Cook
Printed Notary Name

August 6, 2002
Commission Expires



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

00 JUN 28 AM 9: 58

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

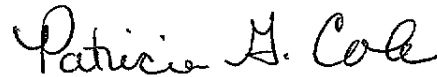
SUGAR CANE LANES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3185 South Main Street, Belle Glade, Florida 33430 has named PATRICIA G. COLE, 3185 South Main Street, Belle Glade, Florida 33430, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



**PATRICIA G. COLE
REGISTERED AGENT**