

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000014334

Flamingo Falls Holding Corp.

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

- ✓ Art of Inc. File Cert
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

-of-

Flamingo Falls Holding Corp.

ARTICLE I - Name

The name of this corporation is **Flamingo Falls Holding Corp.**

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 (One Dollar and no cents) per value stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street mailing address of the initial registered office as well as the principal office of this corporation is:

Flamingo Falls Holding Corp.
1851 NW 125th Street
Pembroke Pines, FL 33028

The name of the initial registered agent of this corporation at that address is Sandy S. Segall.

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01 FEB -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address' of the initial director(s) of this corporation are:

Sandy S. Segall
584 Golden Beach Dr.
Golden Beach, FL 33162

ARTICLE VII - Incorporator

The name and address of the person signing these articles is:

Sandy S. Segall
584 Golden Beach Dr.
Golden Beach, FL 33162

ARTICLE VIII - By Laws

The power to adopt, alter, amend, or repeal By Laws shall be vested in the Board of Directors.

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

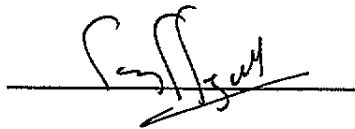
ARTICLE X - Indemnification

This corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of February, 2001.



STATE OF FLORIDA > Florida
ss
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 2nd day of February, 2001.


NOTARY PUBLIC

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.191 and 617.134, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, **Flamingo Falls Holding Corp.** desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named Sandy S. Segall 584 Golden Beach Dr., Golden Beach, FL 33160, County of Dade, State of Florida, as its Registered Agent to accept service of process within this State.

I am familiar with accept the duties and responsibilities as registered agent for said corporation:



Registered Agent

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01 FEB -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA