

**Electronic Articles of Incorporation
For**

**P01000115241
FILED
December 05, 2001
Sec. Of State**

HOLLYWOOD BEACH HOLIDAY FUN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOLLYWOOD BEACH HOLIDAY FUN, INC.

Article II

The principal place of business address:

4703 NW 72 AVENUE
SUITE A
MIAMI, FL. 33166

The mailing address of the corporation is:

4703 NW 72 AVENUE
SUITE A
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LAURA C CAMPBELL
4344 NW 9 AVENUE
#169
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LAURA C. CAMPBELL

Article VI

The name and address of the incorporator is:

JERROLD BRUCE FRANK
2402 ANTIGUA CIRCLE #E-1
COCONUT CREEK, FLORIDA 33066

Incorporator Signature: JERROLD BRUCE FRANK