

December 4, 2001

P01000116432

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: All 4 Seasons, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate of Status

800004713868--2
-12/07/01--01026--002
*****70.00 *****70.00

() \$78.75
Filing Fee
& Certified Copy

() \$87.50
Filing fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Tom Chadwick

334 Oregon Street

Hollywood Beach, FL 33019

954-926-6231

FILED
01 DEC -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 10 2001

ARTICLES OF INCORPORATION

OF

All 4 Seasons, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be:

All 4 Seasons, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

334 Oregon Street
Hollywood Beach, FL 33019

ARTICLE III. PURPOSE

This corporation is organized to participate in any or all lawful activities or business permitted in the United States, the State of Florida or any other state.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is:

Tom Chadwick 334 Oregon Street
Hollywood Beach, FL 33019

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1) one officer and (1) one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Tom Chadwick 334 Oregon Street
Director/President Hollywood Beach, FL 33019

01 DEC -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

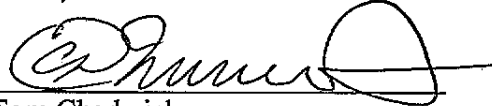
ARTICLE VII. INCORPORATOR

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

Tom Chadwick 334 Oregon Street
Hollywood Beach, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this

4 day of DECEMBER 2001


Tom Chadwick

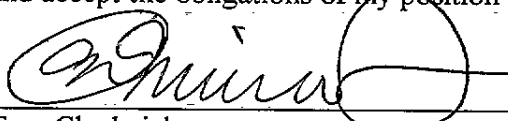
**CERTIFICATE DESIGNATING PLACE OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is All 4 Seasons, Inc.
2. The name and address of the registered agent and office is:

Tom Chadwick
334 Oregon Street
Hollywood Beach, FL 33019

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Tom Chadwick

4/12/01
Date