Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

202 241 2570

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

Fax Number : {305}633-9696

FLORIDA PROFIT CORPORATION OR P.A.

walkers cay, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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G. BULLOCK DEC 1 2 2001



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ARTICLES OF INCORPORATION

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WALKERS CAY, INC.

ARTICLE I

Name

WALKERS CAY, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be December 12, 2001.

ARTICLE III

Purpose

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

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Fre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that rata share thereof (as nearly as may be done without issuance of Which he already holds, shall have the right to purchase his pro Document Exepared By: Steve Lander, Esq. 409 Southeast Seventh Street Fort Lauderdale, Florida 33301 (954) 522-1377

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fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 409 SOUTHEAST SEVENTH STREET, FORT LAUDERDALE, FLORIDA 33301 and the name of the initial registered agent of this corporation at the address is STEVEN LANDER.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 1110 NW 76TH AVENUE, PLANTATION, FLORIDA 33322.

ARTICLE VIII

This corporation shall have ONE (I) directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Name

Address

ANDREW P. HURST (President)

1110 NW 76TH AVENUE Plantation, Florida 33322

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

Name

Address

ANDREW P. HURST (President)

1110 NW 76TH AVENUE Plantation, Florida 33322

ARTICLE K

Indemnification

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provision 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(s) has executed these Articles of Incorporation this 12th day of DECEMBER, 2001.

Subscriber

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

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

WALKERS CAY, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, located at 409 SOUTHEAST SEVENTH STREET, FLORIDA 33301.

ACKNOWLEDGMENT: STEVEN LANDER

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Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, ANDREW HURST, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12TH day of December, 2001.

Notary Public

my commission expires:

