

**P02000053916**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: —  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Sun Island Holidays, Inc.**

Certificate of Status	1
Certified Copy	0
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**FILED**  
2002 MAY 15 AM 7:27  
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ARTICLES OF INCORPORATION

2002 MAY 15 AM 7:27

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**Sun Island Holidays, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Sun Island Holidays, Inc.**

4731 W. Atlantic Avenue, Building B, Ste. 18  
Delray Beach, FL 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jerry Lazarowitz**

4731 W. Atlantic Avenue, Building B, Ste. 18  
Delray Beach, FL 33445

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-9940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jerry Lazarowitz  
7409 Lahana Circle  
Boynton Beach, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

May day of 14th 2002.

  
Jerry Lazarowitz - Signature

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CERTIFICATE OF DESIGNATION 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Sun Island Holidays, Inc.**

2. The name and address of the registered agent and office is:

**Jerry Lazarowitz**

Name

**4731 W. Atlantic Avenue, Building B, Ste. 18**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Delray Beach, FL 33445**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Jerry Lazarowitz**  
SIGNATURE

**May 14th, 2002**

(Date)

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