

Electronic Filing Cover Sheet

Katherine Harris, Secretary of State

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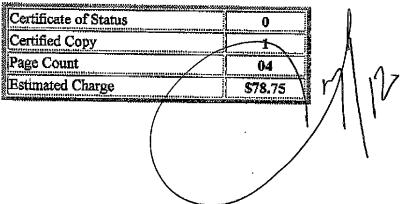
Account Name : EMPIRE CORPORATE KIT COMPANY

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

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HOLIDAY PARK ESTATES, INC.



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ARTICLES OF INCORPORATION



OF

HOLIDAY PARK ESTATES, INC.

ARTICLE I

The name of this corporation is HOLIDAY PARK ESTATES, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 488 SW 5th Avenue, Fort Lauderdale, Florida 33315, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

EVE WAGNER ROSEN

33 NE 2nd STREET, SUITE 101 FORT LAUDERDALE, FL 33301

<u>EVE WAGNER ROSEN, ESO.</u> 33 N.E. 2ND STREET, SUITE 101 FORT LAUDERDALE, FL 33301 FE#365475 TEL: 954-462-8000

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ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

EVE WAGNER ROSEN

33 NE 2nd STREET, SUITE 101 FORT LAUDERDALE, FL 33301

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

EVE WAGNER ROSEN

33 NE 2nd STREET, SUITE 101 FORT LAUDERDALE, FL 33301

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

EVE WAGNER ROSEN

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared EVE WAGNER ROSEN, personally known to me to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

> NOTARY TUBLEC, STATE OF FLORIDA Print Name:

My commission expires:

Elies L. Deven.

Commission of CC 978071

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

HOLIDAY PARK ESTATES, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named herself, EVE WAGNER ROSEN of 33 NE 2nd STREET, SUITE 101, FORT LAUDERDALE, FL 33301, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated 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 Act, relative to keeping open said office.

By:

EVE WAGNER ROSEN

