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Fax Number : (850) 205-0381

From: Account Name : KEVIN M. HELMICH, PA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

Coastal Island Hospitality, Inc.

Certificate of Status	0
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Page Count	05
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Department of State 7/17/2003 5:17 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 17, 2003

KEVIN M HELMICH PA

SUBJECT: COASTAL ISLAND HOSPITALITY, INC.
REF: W0300020428

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FAX Aud. #: H03000235128
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ARTICLES OF INCORPORATION
OF

COASTAL ISLAND HOSPITALITY, INC.

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ARTICLE I

NAME

The name of this Corporation is COASTAL ISLAND HOSPITALITY, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of operating a catering and restaurant business and conducting all other lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as

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Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

This instrument prepared by:
Kevin M. Helmich, Esq.
P.O. Box 5499, Destin, FL 32540
(850) 650-4747

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nearly as may be done without issuance of 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 4481 Legendary Drive, Ste. 200, Destin, Florida 32541, and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation

| PATRICIA SOTRAIDIS

955 Airport Road, #913

Destin, Florida 32541

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 955 Airport Road, #913, Destin, Florida 32541

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ARTICLE IX

INCORPORATOR

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

PATRICIA SOTRAIDIS

955 Airport Road, #913

Destin, FL 32541

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 17th day of July, 2003.


PATRICIA SOTRAIDIS

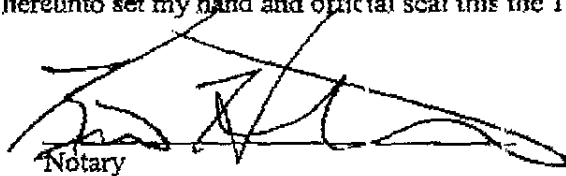
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STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared PATRICIA SOTRAIDIS who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 17th day of July, 2003.


Notary

ACCEPTANCE


I hereby am familiar with and accept the duties and responsibilities as registered agent for COASTAL ISLAND HOSPITALITY, INC.

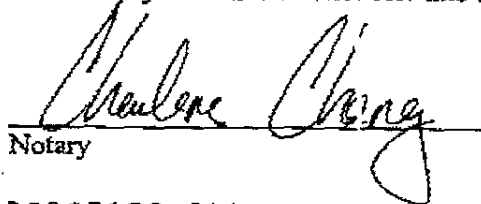

Kevin M. Helmich, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, Esq., who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 17th day of July, 2003.

 Charlene Chang
My Commission DD003402
Expires July 04, 2005


Notary

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Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

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