

08/08/2003 11:03 AM TRIPP, SCOTT PA 9962 0000 085020 038 NO 19 000  
Division of Corporations Page 1 of 1  
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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

Cabana Enterprises, Inc.

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
CABANA ENTERPRISES, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

**CABANA ENTERPRISES, INC.**

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

**PMB 509  
7512 Dr. Phillips Blvd., #50  
Orlando, Florida 32819**

Prepared by: **Kevin A. Fernandez, Esq.  
FL Bar No. 0001252  
Tripp Scott, P.A.  
P.O. Box 14243  
Fort Lauderdale, FL 33302  
(954) 525-7500**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Kevin A. Fernander, Esq.  
c/o Tripp Scott, P.A.  
110 SE 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

Kevin A. Fernander, Esq.  
c/o Tripp Scott, P.A.  
110 SE 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

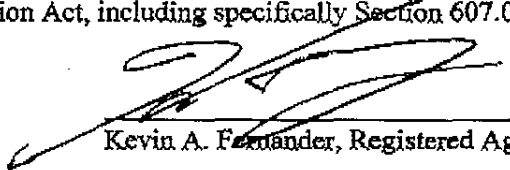
**ARTICLE VII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 8<sup>th</sup> day of August, 2003.

  
Kevin A. Fernander, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Kevin A. Fernander, Registered Agent