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03 SEP 22 AM 1:53  
STATE  
TALLAHASSEE, FLORIDA

September 15, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Surf & Turf Properties, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

DIANE SCHAMAY  
(Individual's Name)

Surf & Turf Properties, Inc.  
(Name of Corporation)

|                                       |          |      |
|---------------------------------------|----------|------|
| <b>MAILING ADDRESS OF CORPORATION</b> |          |      |
| 4630 Harbour Village Blvd. #1401      |          |      |
| Ponce Inlet, FL 32127-7264            |          |      |
|                                       |          |      |
| PHONE                                 |          |      |
| ( 386 )                               | 299-6191 |      |
| Area Code                             | Number   | Ext. |

ARTICLES OF INCORPORATION  
of

FILED  
03 SEP 22 AM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Surf & Turf Properties, Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Surf & Turf Properties, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                                  |             |         |           |
|----------------------------------|-------------|---------|-----------|
| STREET ADDRESS                   |             |         |           |
| 4630 Harbour Village Blvd. #1401 |             |         |           |
| CITY                             | Ponce Inlet | FLORIDA | ZIP 32127 |

Mailing address, if different

|                |  |         |     |
|----------------|--|---------|-----|
| STREET ADDRESS |  |         |     |
| Same as above  |  |         |     |
| CITY           |  | FLORIDA | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|         |                                  |         |           |
|---------|----------------------------------|---------|-----------|
| NAME    | Diane Schamay                    |         |           |
| ADDRESS | 4630 Harbour Village Blvd. #1401 |         |           |
| CITY    | Ponce Inlet                      | FLORIDA | ZIP 32127 |

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:


|         |                                  |       |              |
|---------|----------------------------------|-------|--------------|
| NAME    | Diane Schamay                    |       |              |
| ADDRESS | 4630 Harbour Village Blvd. #1401 |       |              |
| CITY    | Ponce Inlet                      | STATE | FL ZIP 32127 |
| NAME    |                                  |       |              |
| ADDRESS |                                  |       |              |
| CITY    |                                  | STATE | ZIP          |
| NAME    |                                  |       |              |
| ADDRESS |                                  |       |              |
| CITY    |                                  | STATE | ZIP          |

## ARTICLE VIII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

|         |                                  |       |              |
|---------|----------------------------------|-------|--------------|
| NAME    | Diane Schamay                    |       |              |
| ADDRESS | 4630 Harbour Village Blvd. #1401 |       |              |
| CITY    | Ponce Inlet                      | STATE | FL ZIP 32127 |
| NAME    |                                  |       |              |
| ADDRESS |                                  |       |              |
| CITY    |                                  | STATE | ZIP          |
| NAME    |                                  |       |              |
| ADDRESS |                                  |       |              |
| CITY    |                                  | STATE | ZIP          |

The undersigned incorporator(s) have executed these Articles of Incorporation this 15<sup>th</sup> day of September, 2003.

  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

03 SEP 22 AM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Surf & Turf Properties, Inc.

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4630 Harbour Village Blvd. #1401

Ponce Inlet, FL 32127-7264

has named Diane Schamay

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

Diane Schamay  
(Signature)

September 15, 2003  
(Date)