

**P04000083784**

Florida Department of State  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 26 PM 3:30

**FLORIDA PROFIT CORPORATION OR P.A.**

**ISLAND BREEZE PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

May 26, 2004

**ACE INDUSTRIES, INC.**

**SUBJECT: ISLAND BREEZE PRODUCTIONS, INC.**  
**REF: W04000020289**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H04000112442  
Letter Number: 404A00036713

**H04-112442**

## Articles of Incorporation

Article 1: Name of Corporation: **ISLAND BREEZE PRODUCTIONS, INC.**

Address of Corporation: **14175 ICOT BLVD., SUITE 100  
CLEARWATER, FL. 33760**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **JOHN C. REDMOND**

REGISTERED OFFICE: **14175 ICOT BLVD., SUITE 100  
CLEARWATER, FL. 33760**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**JOHN C. REDMOND  
14175 ICOT BLVD., SUITE 100  
CLEARWATER, FL. 33760**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H04-112442**