

Division of Corporations Public Access System

2004 JUL -9 A 8: 34

Electronic Filing Cover Sheet

SECRETARY OF STATE

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000140524 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (350)205-0381

From:

Account Name : HODGSON RUSS LLP Account Number : 072720000242

Phone

: (861)394-0500

Fax Number

: (561)394-3862

FLORIDA PROFIT CORPORATION OR P.A.

Pacific Breeze, Inc.

D. WHITE JUL - 8 2004

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing, Vienu.

Comparate Filing

Public Aggess Help

H04000140524 3

FILED

ARTICLES OF INCORPORATION 2004 JUL -9 A 8: 34

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PACIFIC BREEZE, INC.

ARTICLE I

NAME

The name of this Corporation is PACIFIC BREEZE, INC. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 8049 Monetary Drive, Unit D-4, Riviera Beach, Florida 33404.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 8049 Monetary Drive, Unit D-4, Riviera Beach, Florida 3: 404.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

PAGE 3/4

H04000140524 3

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, with having \$0.01 par value per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 8049 Monetary Drive, Unit D-4, Riviera Beach, Florida 33404, and the name of the initial registered agent of this Corporation at that office is Jeremy Berry.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Jeremy Berry located at 8049 Monetary Drive, Unit D-4, Riviera Beach, Florida 33404.

The undersigned has executed these Articles of Incorporation this $\frac{1}{2}$ day of July, 2004.

Incorporator

H04000140524 3

FILED

CERTIFICATE OF

2004 JUL -9 A 8: 34

DESIGNATION OF REGISTERED AGENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

PACIFIC BREEZE, INC.

Having been appoined as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is ramiliar with and accepts the obligations of such position.