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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Chukka Caribbean Adventures Corp.

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Florida Dept of State

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April 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN E. HAGEN, ESQ.

SUBJECT: CHUKKA CARIBBEAN ADVENTURES CORP.
REF: W06000015884

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**ARTICLES OF INCORPORATION
OF
CHUKKA CARIBBEAN ADVENTURES CORP.**

The undersigned, acting as incorporator of CHUKKA CARIBBEAN ADVENTURES CORP., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is CHUKKA CARIBBEAN ADVENTURES CORP. (the "Corporation").

ARTICLE II. ADDRESS

The mailing and business address of the Corporation is:

c/o 701 Brickell Ave.
Suite 1400
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. INITIAL DIRECTORS

The names and addresses of the initial directors of the Corporation are:

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Daniel Melville
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

John Byles
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

Marc Melville
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

Alexander Melville
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

Daniel Melville, Jr.
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

ARTICLE VI. INITIAL OFFICERS

The names, addresses and titles of the initial officers of the Corporation are:

<u>Name and Addresses</u>	<u>Title</u>
Daniel Melville 701 Brickell Avenue Suite 1400 Miami, Florida 33131	President
John Byles 701 Brickell Avenue Suite 1400 Miami, Florida 33131	Vice President

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Marc Melville
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

Vice President

Alexander Melville
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

Secretary, Treasurer,
Chief Financial Officer

Kim Fraser
701 Brickell Avenue
Suite 1400
Miami, Florida 33131

General Manager

ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 1400, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

Steven H. Hagen, Esq.
701 Brickell Ave.
Suite 1400
Miami, Florida 33131

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ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 3rd day of April, 2006.


Steven H. Hagen, Esq.
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CHUKKA CARIBBEAN ADVENTURES CORP. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Ave., Suite 1400, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 3rd the day of April, 2006.

LAW CENTER OF THE AMERICAS, LLC

By: 

Name: Steven H. Hagen

Title: Vice President

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