

**Electronic Articles of Incorporation
For**

P06000065678
FILED
May 09, 2006
Sec. Of State
jshivers

ISLAND CAY INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ISLAND CAY INTERNATIONAL, INC.

Article II

The principal place of business address:

401 CAMINO GARDENS BLVD.
BOCA RATON, FL. 33432

The mailing address of the corporation is:

401 CAMINO GARDENS BLVD.
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARK YOGAN
11101 HERON BAY BLVD.
CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK YOGAN

Article VI

The name and address of the incorporator is:

LEO A. FOX
133 BOCA RATON ROAD

BOCA RATON, FL 33432

Incorporator Signature: LEO A. FOX

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
MARK YOGAN
11101 HERON BAY BLVD.
CORAL SPRINGS, FL. 33076

Title: VP/D
RYAN YOGAN
11101 HERON BAY BLVD.
CORAL SPRINGS, FL. 33076