

**Electronic Articles of Incorporation  
For**

P08000089837  
FILED  
October 02, 2008  
Sec. Of State  
tburch

PIRATE'S HOLDINGS, 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:  
PIRATE'S HOLDINGS, INC.

**Article II**

The principal place of business address:  
6400 CARRIER DRIVE  
ORLANDO, FL. US 32819

The mailing address of the corporation is:  
6400 CARRIER DRIVE  
ORLANDO, FL. US 32819

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
STEVEN P OPPENHEIM  
800 BRICKELL AVENUE  
SUITE 1107  
MIAMI, FL. 33131

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

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Registered Agent Signature: STEVEN P OPPENHEIM

### **Article VI**

The name and address of the incorporator is:

STEVEN P OPPENHEIM  
800 BRICKELL AVENUE  
SUITE 1107  
MIAMI, FL 33131

Incorporator Signature: STEVEN P OPPENHEIM

### **Article VII**

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

Title: D,P  
RAMON RIBA  
6400 CARRIER DRIVE  
ORLANDO, FL. 32819 US

Title: D,V  
ANTONIO RIBA  
6400 CARRIER DRIVE  
ORLANDO, FL. 32819 US

Title: S  
STEVEN P OPPENHEIM  
800 BRICKELL AVENUE, SUITE 1107  
MIAMI, FL. 33131 US

Title: V  
IMRE BAROSS  
6400 CARRIER DRIVE  
ORLANDO, FL. 32819 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2008