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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA

PHONE: (305) 538-9091

FAX: (305) 538-8094

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ISLAND IN THE SUN INC.

FAX AUDIT NUMBER: H95000001111

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1995

TIME REQUESTED: 18:23:27

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215

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01 JAN 27 AM 10:39

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EFFECTIVE DATE

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Articles of Incorporation
of
Island In The Sun Inc.

Article I. Name

The name of this Florida corporation is Island In The Sun Inc.

Article II. Address

The mailing address of the Corporation is:

Island In The Sun Inc.
108 Paradise Harbor Blvd, Suite 302
North Palm Beach, FL 33408

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

EFFECTIVE DATE
1/27/95

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TALLAHASSEE, FLORIDA

H95000001111

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jon L. Dipert

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 26, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 26, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H95000001111

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Island In The Sun Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: January 26, 1995

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P95000007219

SRC # 1-2300

SRC # 1-280

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4437 SHERIDAN AVE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI BEACH FL 33140-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH MATA

FAX: (904) 922-4000

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H95000001111))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ISLAND IN THE SUN INC.

FAX AUDIT NUMBER: H95000001111

CURRENT STATUS: REQUESTED

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95 JUN 27 AM 10:59

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Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

EFFECTIVE DATE
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FILED
95 JAN 27 AM 10:39
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
STATE OF FLORIDA

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Joseph P. Mata, Secretary

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Johnny C. Rodriguez, Vice President

By: Joseph P. Mata as Attorney in Fact

Date: January 26, 1995

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TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

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