

**THE LAW OFFICES OF
GERALD W. PLETAN**

TAVERNIER
278 Gardenia Street
Tavernier, FL 33070
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(305) 289-1977

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(305) 292-6344

Fax: (305) 852-6475

January 17, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ISLAND GIRL, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$122.50. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan

Gerald W. Pletan, Esquire

GWP/tln

Enclosures

000001387195
-01.23.95 -01003-019
****122.50 ****122.50

W95-1825

AB 2/8/55

FILED
1995 FEB -8 PM 2:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

GERALD W. PLETAN, ESQ.
278 GARDENIA STREET
TAVERNIER, FL 33070

SUBJECT: ISLAND GIRL, INC.
Ref. Number: W95000001825

We have received your document for ISLAND GIRL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 595A00003255

FILED

1935 FEB -8 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ISLAND GIRL ENTERPRISES, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator(s)
form a corporation under Florida law.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: ISLAND GIRL ENTERPRISES,
INC., with its principal place of business:
8903 Overseas Highway, Marathon, Florida 33050.

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is
to conduct any and all business for any and all purposes
permitted under the laws of the United States of America and
the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation
shall have authority to issue is 7500 shares of common stock
with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

ARTICLE V

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT/DIRECTOR

JEFFREY STRAUSS

SECRETARY/DIRECTOR

GRACE HARDIN

ARTICLE VI

DIRECTORS

The corporation shall have two (2) directors initially. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are:

NAME	ADDRESS
JEFFREY STRAUSS	333 Sombrero Beach Road Marathon, Florida 33050
GRACE HARDIN	333 Sombrero Beach Road Marathon, Florida 33050

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: TERESA NELSON, 278 Gardenia Street, Tavernier, Florida 33070.

ARTICLE VIII

BYLAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: TERESA NELSON, 278 Gardenia Street, Tavernier, Florida 33070.

ARTICLE X

AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

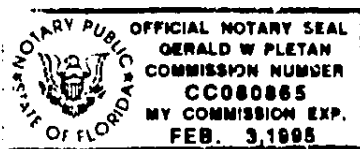
IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 1st day of February, 1995.

[Signature]

SUBSCRIBER/TERESA NELSON

STATE OF FLORIDA COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 2nd day of February, 1995, by TERESA NELSON, an individual personally known to me, or who provided _____ as identification.



[Signature: Gerald W. Pletan]
Notary Public
Printed name _____
Commission # _____
My Commission Expires: _____

AFFIDAVIT OF REGISTERED AGENT

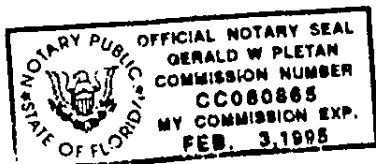
HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

[Signature: Teresa Nelson]
TERESA NELSON

FILED
935 FEB -8 PM 2:00
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 2nd day of February, 1995, by TERESA NELSON, an individual personally known to me, or who provided _____ as identification.



[Signature: Gerald W. Pletan]
Notary Public
Printed name _____
Commission # _____
My Commission Expires: _____