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P95000013564

January 31, 1995

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

600001397758
-02/03/95--01085--010
****122.50 ****122.50

Re: Caribbean Entertainment, Inc.

Gentlemen:

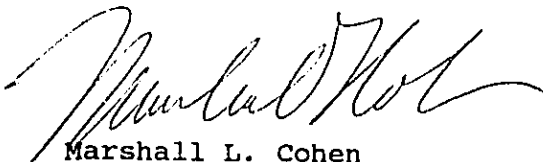
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,



Marshall L. Cohen

MLC/jj
encl.
cc: client

FILED
FEB 17 AM 8 15
TALLAHASSEE, FLORIDA

H. SIMS FEB 16 1995

H. SIMS FEB - 8 1995

503

W95-2849



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1995

MARSHALL L. COHEN, ESQUIRE
1412 ROYAL PAM SQUARE BLVD, 103
FT MYERS, FL 33919

SUBJECT: CARIBBEAN ENTERTAINMENT, INC.
Ref. Number: W95000002849

FILED
95 FEB 17 PM 8 15

We have received your document for CARIBBEAN ENTERTAINMENT, 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 entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 395A00005381

ARTICLES OF INCORPORATION
OF
CARIBBEAN ENTERTAINMENT OF LEE COUNTY, INC.

FILED
95 FEB 17 M 8 15
CLERK OF THE CIRCUIT COURT
LEE COUNTY, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CARIBBEAN ENTERTAINMENT OF LEE COUNTY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$.10 (ten cents) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stephen Francis
507 Pennview Avenue
Lehigh Acres, Florida 33936

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Stephen Francis
507 Pennview Avenue
Lehigh Acres, Florida 33936

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Stephen Francis
507 Pennview Avenue
Lehigh Acres, Florida 33936

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention

that a certain amendment of these Articles of Incorporation be made.

IN WITNFSS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 31st day of January, 1995.

Stephen Francis
Stephen Francis, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a Notary Public, personally appeared Stephen Francis, to me known to be the person described as Incorporator and showed personal identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 31st day of January, 1995.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 4, 1995
BONDED THRU CENTRAL INS. UND.

Marshall L. Cohen
Notary Public-State of Florida

Marshall L. Cohen
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known X OR Produced identification _____

Type of Identification produced _____

CERTIFICATE AND ACCEPTANCE
OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CARIBBEAN ENTERTAINMENT OF LEE COUNTY, INC.
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the Articles of
Incorporation, at 507 Pennview Avenue, Lehigh Acres, County of Lee,
State of Florida, has named, Stephen Francis, located at 507
Pennview Avenue, Lehigh Acres, County of Lee, State of Florida, and
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
named Corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provisions of Florida law relative to keeping the
designated office open.



Stephen Francis

FILED
95 FEB 17 PM 3 15