

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0393 FAX

**CSC networks**

800-342-8086

95 FEB 24 AM 11:08

DIVISION OF CORPORATION

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548305 132358A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : February 24, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 548305

400001414744

CUSTOMER NO: 132358A

CUSTOMER: Peter S. Knezevich, Esq  
PETER S. KNEZEVICH, P.A.

2842 West Trade Avenue

Miami, FL 33133

DOMESTIC FILING

P95000015666

NAME: OCEAN RODEO ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

FILED  
95 FEB 24 PM 3:37  
TALLAHASSEE, FLORIDA  
SECRET

*pm*  
2-24-95  
02/A

**ARTICLES OF INCORPORATION**  
**OF**  
**OCEAN RODEO ENTERPRISES, INC.**

FILED  
95 FEB 24 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

OCEAN RODEO ENTERPRISES, INC.

The principal place of business of this corporation shall be 1744 N.E. 1st Street, Ft. Lauderdale, Florida, 33301

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 2842 West Trade Avenue, Miami, Florida 33133 and the name of the initial registered agent of the corporation at that address is Peter S. Knezevich.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. 1244 STOCK**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Anthony D. DiGiulian	1744 Northeast 1st Street
	Ft. Lauderdale, Florida.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Peter S. Knezevich	2842 West Trade Avenue
	Miami, Florida.

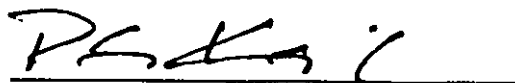
**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of February, 1995.

  
Incorporator

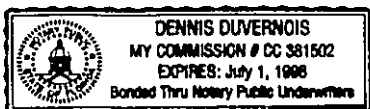
STATE OF FLORIDA    )  
                              : ss.  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Peter S. Knezevich known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and presented the following form of identification: Drivers License.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23 day of February, 1995.

  
Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

FILED  
FEB 24 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That Ocean Rodeo Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1744 N.E. 1st Street, Ft. Lauderdale, Florida, has named Peter S. Knezevich as its agent to accept service of process within Florida.

Dated: 2/23/95



Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Peter S. Knezevich  
Registered Agent