

P95000016748

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Date: FEBRUARY 14, 1995

02/22/95 10:00:00

SUBJECT: ALOHA SURF 2, INC.
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: OURI ATTJAS, PRES
ALOHA SURF 2, INC.
1 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

Dmc
3/1/95



FILED
55 FEB 27 AM 10:33
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ALOHA SURF 2, INC.

FILED

95 FEB 27 AM 10:38

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ALOHA SURF 2, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ALOHA SURF 2, INC.
11 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

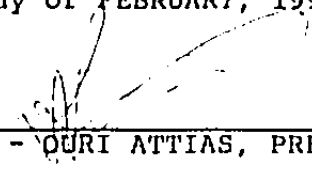
OURI ATTIAS, PRES.
ALOHA SURF 2, INC.
1 N. ATLANTIC AVE..
DAYTONA BEACH, FL 32118

ARTICLE V INCORPORATOR(S)

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

OURI ATTIAS, PRES.
ALOHA SURF 2, INC.
1 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

The undersigned incorporator has executed these Articles of Incorporation this 14TH day of FEBRUARY, 1995.



Signature - OURI ATTIAS, PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FBI
95 FEB 27 AM 10:30
APPROVED
DATE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
ALOHA SURF 2, INC.
2. The name and address of the registered agent and office is:
OURI ATTIAS, PRES.
ALOHA SURF 2, INC.
1 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: _____ FEBRUARY 14, 1995 _____

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TRANSMITTAL LETTER

MARCH 23, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

100001471391
-05/02/95--01119--013
++++35.00 +++++35.00

SUBJECT: ALOHA SURF 2, INC.
(present corporate name)

Enclosed is an original and one (1) copy of the ARTICLES of
DISSOLUTION for the subject corporation.

Our check for \$ 35.00 is enclosed.

FROM: OURI ATTIAS, PRES.
ALOHA SURF 2, INC.
1 N. ATLANTIC AVE.
Daytona Beach, Fl 32118

FILED
95 MAY -1 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIS
OFF
3/10

ARTICLES OF DISSOLUTION

The undersigned corporation adopts the following ARTICLES of DISSOLUTION:

FIRST:

The name of the corporation is: ALOHA SURF 2, INC.

SECOND:

The following ARTICLES OF DISSOLUTION was adopted by the Corporation:

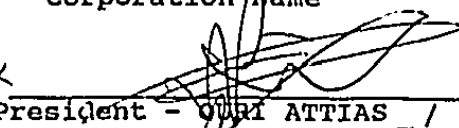
The CORPORATION is hereby dissolved as of MARCH 20, 1995


THIRD:

The ARTICLES OF DISSOLUTION was adopted by unanimous consent of the two shareholders of the CORPORATION on the 20th day of MARCH 20, 1995. Both shareholders of the CORPORATION are entitled to vote and both voted for the DISSOLUTION.

ALOHA SURF 2, INC.

Corporation Name

By:  4-27-95
President - DURI ATTAS / date

By:  4-27-95
Secretary - DURI ATTAS / date