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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8400 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 0-000010-0000
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039
FAX: (305) 592-9591

(((H95000006192))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: STILTSVILLE ADVENTURES, INC.
FAX AUDIT NUMBER: H95000006192
CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/02/1995
TIME REQUESTED: 13:04:29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/7

95 JUN -6 PM 1:17

H95000006102

ARTICLES OF INCORPORATION

OF

STILTSVILLE ADVENTURES, INC.

FILED
95 JAN -6 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STILTSVILLE ADVENTURES, INC.

The principal place of business of this corporation shall be: 475 Hampton Lane Key Biscayne, Fl 33149

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares $ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rosanna S. MacKenzie 475 Hampton Lane, Key Biscayne, Fl 33149
Eric J. MacKenzie 475 Hampton Lane, Key Biscayne, Fl 33149

Prepared by: Rosanna S. MacKenzie
475 Hampton Lane
Key Biscayne, Fl 33149
(305) 361-7371

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eric J. MacKenzie 475 Hampton Lane
Key Biscayne, Fl 33149

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of June, 19 95

Signature(s) of Incorporator(s)

H95000006102

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

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

1. The name of the corporation is: STILTSVILLE ADVENTURES, INC.

2. The name and address of the registered agent and office is:

Eric J. MacKenzie
475 Hampton Lane
Key Biscayne, Fl 33149

SIGNATURE [signature]

TITLE Director

DATE 06/02/95

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95 JUN -6 PM 4:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SIGNATURE [signature]

DATE 06/02/95