

P95 0000 43978

Wm. M. Foster
555 Westmoreland Rd.
Daytona Beach, Fla.
32114

OFFICE USE ONLY

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-05/31/95--01070--013
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Olas Grande Atlantica, Inc.
(Corporation Name) (Document #)
2. The Big Wave of the Atlantic
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

W95-11563

789, 510, 671
706

SAB
6/1/95

ARTICLES OF CORPORATION
OF
OLAS GRANDE ATLANTICA, INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS
OLAS GRANDE ATLANTICA, INC.

ARTICLE II NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY OR ALL LAWFULL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE III DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE THOUSAND (1,000) SHARES COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF \$1.00 PER SHARE, FULLY PAID AND NON-ASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

ARTICLE V ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION WITHIN THE STATE OF FLORIDA IS 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WM. M. FOSTER. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:
GREGORY DE BRANGO (PRES./DIR.) 116 DOTTIE AVE., DAYTONA

BEACH SHORES, FLA. 32118

WM. M. FOSTER (SEC./ DIR.) 555 WESTMORELAND RD., DAYTONA

BEACH, FL 32114

ARTICLE VII INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED
TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE
DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR
OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS WM. M.
FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FLA. 32114.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE
ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Wm. M. Foster

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED WM. M. FOSTER, TO ME KNOWN TO BE
THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING
INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,
THIS 29 DAY OF September, 1994.

Nelen Howington
NOTARY PUBLIC

(60118333) MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 19, 1995
BONDED THRU GENERAL INS. UND.

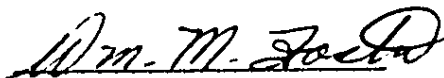
ARTICLE VIII ADDRESS OF CORPORATION

THE ADDRESS OF _____, IS 116 DOTTIE
OLAS GRANDE ATLANTICA, INC.
AVE., DAYTONA BEACH SHORES., FLA. 32118

EXHIBIT "A"

DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT

OLAS GRANDE ATLANTICA, INC.
THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE
WM. M. FOSTER, AN INDIVIDUAL, RESIDENT OF THE STATE OF
FLORIDA, WHOSE STREET ADDRESS IS: 555 WESTMORELAND RD.,
DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED AGENT
WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION
ACT, AND FURTHER DESIGNATES WM. M. FOSTER, 555 WESTMORELAND
RD., DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED OFFICE.



WM. M. FOSTER

ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED
AGENT OF:
OLAS GRANDE ATLANTICA, INC.
AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND AGREES TO
ACT AS SUCH.



WM. M. FOSTER