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JEFFREY TEW, P.A.

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MIAMI, FLORIDA 33131

JEFFREY TEW

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June 25, 1995

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

200001527002  
-06/29/95--01051--0007  
\*\*\*122.50 \*\*\*122.50

Re: Lazy River, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, filing fee and certified copy.

Sincerely yours,

*Jo Anne Brant*

Jo Anne Brant

Legal Assistant to Jeffrey Tew

/jab  
Enclosure

7/5/95  
*(JB)*

ARTICLES OF INCORPORATION  
OF  
LAZY RIVER, INC.

The undersigned, acting as incorporator of Lazy River, Inc. under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Lazy River, Inc.

ARTICLE II

ADDRESS

The street address and the mailing address of this Corporation shall be c/o Jeffrey Tew, P.A., Suite 340, Miami Center, 201 S. Biscayne Blvd., Miami, FL 33131.

ARTICLE III

SHARES

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Jeffrey Tew, P.A., Suite 340, Miami Center, 201 S. Biscayne Blvd., Miami, FL 33131 and the registered agent for the corporation at that address shall be Jeffrey Tew.

ARTICLE V

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Jeffrey Tew	Suite 340, Miami Center 201 S. Biscayne Blvd. Miami, FL 33131

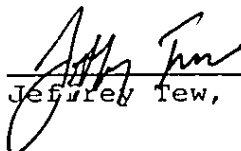
ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided by the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Jeffrey Tew	Suite 340, Miami Center 201 S. Biscayne Blvd. Miami, FL 33131

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 27 day of June, 1995.

  
\_\_\_\_\_  
Jeffrey Tew, Incorporator

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**LAZY RIVER, INC.**

Having been named to accept service of process for Lazy River, Inc. at the place designated in the Articles of Incorporation, Jeffrey Tew agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0501 and Section 607.0505, Florida Statutes.

DATE: June 27, 1995.

  
\_\_\_\_\_  
Jeffrey Tew