



100 HAYS STREET
TALLAHASSEE, FL 32301
800-342-8086
95 JUL 1 29
P950053521

ACCOUNT NO. : 07100000000000000000
REFERENCE :
AUTHORIZATION :
COST LIMIT : \$ 100.00

ORDER DATE : JUL 11, 1995

ORDER TIME : 410 CPM

ORDER NO. : 617040

8000001585519

CUSTOMER NO: 1000A

CUSTOMER: Nancy Anderson, Legal Ass.
ABRAMS ANTON ROBBINS RESHICK
& SCHNEIDER
P.O. Box 220010

Hollywood, FL 33020

DOMESTIC FILING

NAME: TWIN ISLANDS OF NORMANDY, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF DOM. FILING

CONTACT PERSON: KAREN B. ROSE

EXAMINER'S INITIALS: T. BROWN JUL 12 1995

NR R95-2596

FILED
95 JUL 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TWIN ISLANDS OF NORMANDY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is TWIN ISLANDS OF NORMANDY, INC..

ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock par value \$.001 per share.

ARTICLE IV

The address of the initial Registered Office of the Corporation is 2021 Tyler Street, Hollywood, Florida 33020, and the name of the initial Registered Agent of the Corporation at such address is Scott Alan Orth.

ARTICLE V

The initial mailing address for the Corporation is 2021 Tyler Street, Hollywood, Florida 33020.

ARTICLE VI

The Corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name and address of the initial Director is as follows:

RANDEE L. SALLEE
19240 N.E. 25 Avenue, #244
N. Miami Beach, FL 33180

ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

The Corporation elects not to be governed by Florida Statute Section 607.0902, as amended from time to time, relating to control share acquisitions.

ARTICLE IX

The Corporation elects not to be governed by Florida Statute Section 607.0901, as amended from time to time, concerning affiliated transactions.

ARTICLE X

The name and address of the incorporator of this Corporation is RANDEE L. SALLEE, 19240 N.E. 25 Avenue, #244, N. Miami Beach, Florida 33180.

ARTICLE XI

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

ARTICLE XII

The duration of the Corporation is perpetual.

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

Randee L. Sallee
RANDEE L. SALLEE

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes, as amended.

DATED on this 22 day of June, 1995.


SCOTT ALAN ORTH

FILED
95 JUL 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA