

PP500005430
Joseph De Gance, Esquire
Attorney at Law

3171 N. Federal Highway
Suite 601
Fort Lauderdale, Florida 33306

July 6, 1995

Telephone (305) 566-1531
Fax No. (305) 566-2382

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Fla. 32301

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-07/10/95--01040--001
****122.50 ****122.50

RE: SURFSIDE MARKET, INC.

Dear Sir:

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	<u>\$35.00</u>
Total	\$122.50

Thank you.


Joseph DeGance

JD:jd
Enc.

ARTICLES OF INCORPORATION
OF
SURFSIDE MARKET, INC.

ARTICLE I
NAME

The name of the corporation is: SURFSIDE MARKET, INC. at 2985 N. Ocean Blvd., Ft. Lauderdale, Fla. 33308.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares".

SECTION 2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 3471 N. Federal Hwy. #601, Ft. Lauderdale, Fla. 33306, and the name of the initial registered agent of this corporation at that address is JOSEPH DeGANCE.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

MICEAL O'LEARY
2985 N. Ocean Blvd.
Ft. Lauderdale, Fla. 33308

ARTICLE VIII
INCORPORATORS

The names and addresses of the persons signing these articles are:

MICEAL O'LEARY
2985 N. Ocean Blvd.
Ft. Lauderdale, Fla. 33308

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

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SUBSCRIBER

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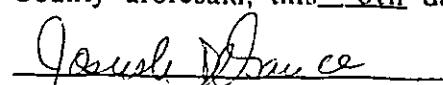
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Joseph Brown

Joseph Brown



DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That SURFSIDE MARKET, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named: JOSEPH DeGANCE, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


JOSEPH DeGANCE

P95000054330

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

SURFSIDE MARKET, INC.
2985 NO. OCEAN BLVD.
FORT LAUDERDALE, FL 33308

SUBJECT: SURFSIDE MARKET, INC.
Ref. Number: P95000054330

Debit Memo #: 700534-G

This is to inform you that check #1030 in the amount of \$225.00 submitted with the annual report for SURFSIDE MARKET, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 5, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 696A00041634

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SURFSIDE MARKET, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 19, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000054330.

P95000054330

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of November, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State