

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
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P950000061835

ACCOUNT NO. : 0721000000032

REFERENCE : 656015 8900A

AUTHORIZATION :

*Patricia Pyzalski*

COST LIMIT : 970.00

ORDER DATE : August 9, 1995

ORDER TIME : 3:30 PM

1000001155.23000

ORDER NO. : 656015

CUSTOMER NO: 8900A

CUSTOMER: Mr. Vicki Sommer  
JOSEPH M. BALOCCH, ESQ

1323 S.e. Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: SAND CASTLE HOTELS, INC.

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

AUG 10 1995 BSB

FILED  
95 AUG 10 PM 1:08  
TALLAHASSEE, FLORIDA

FILED  
95 AUG 10 PM 1:08  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SAND CASTLE HOTELS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SAND CASTLE HOTELS, INC.

The address of the principal office of this corporation shall be 2000 North Atlantic Boulevard, Ft. Lauderdale, Florida 33305, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephen L. Kruse Pres.	2000 North Atlantic Boulevard Ft. Lauderdale, Florida 33305
John O. Ulbrich V.Pres./Sec./Treas.	c/o Alpine Motors 1650 East Sunrise Boulevard Ft. Lauderdale, Florida 33304

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on August 10, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

CMH/cmh