

08/22/95

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8/22/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

401-0000-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEACHH DAY BBQ BOAT CRUISE INC.

FAX AUDIT NUMBER: H95000009297

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/22/1995

TIME REQUESTED: 16:04:10

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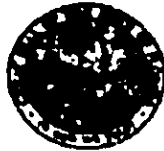
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FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State

August 23, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: BEACH DAY BOAT CRUISE INC.
REF: W95000017000

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Loria Poole
Corporate Specialist

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ARTICLES OF INCORPORATION

OF

BEACH DAY BBQ BOAT CRUISE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BEACH DAY BBQ BOAT CRUISE INC.

The principal place of business of this corporation shall be: 22301 SW 99th Ave. Miami, FL 33190

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Sandra L. Tellan

22301 SW 99th Ave. Miami, FL 33190

Prepared by: Sandra L. Tellan
22301 S.W. 99th Ave.
Miami, FL 33190
(305) 233-3484

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Sandra L. Tellam
22301 SW 99th Ave
Miami FL 33190

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 22 day of AUGUST, 1995

Signature(s) of Incorporator(s)

Sandra L. Tellam

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Beach Day BBQ Boat Cruise Inc.
2. The name and address of the registered agent and office is: Sandra L. Teller
22301 SW 99th Ave. Miami FL 33190
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

Director

DATE

August 20, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

8/22/95

REGISTERED AGENT FILING FEE:

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