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Patricia V. Cohen & Associates, P.A.

A Law Firm

318 E. Palmetto Park Road
Boca Raton, Florida 33432

(407) 395-3200

(407) 395-1917 Fax

December 27, 1995

Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tahiti Junior, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Tahiti Junior, Inc. and also the original and one copy of the Designation of Registered Agent Form. Also enclosed is my firm's check in the amount of \$122.50 to cover the filing fee.

Please return a stamp-filed copy of the Articles of Incorporation and Designation of Registered Agent Form at your earliest convenience.

If you need any additional information, please do not hesitate to contact me.

Sincerely,

PATRICIA V. COHEN & ASSOCIATES, P.A.

Patricia Cohen

Patricia V. Cohen
President

PVC/csm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TAHITI JUNIOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of organizing a corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **TAHITI JUNIOR, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is one thousand (1,000) shares Common Stock, with no par value per share.

B. Every shareholder, upon the sale for cash or other consideration of any new stock of this corporation, whether of the same kind or of another 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 IV
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this corporation is 318 E. Palmetto Park Road, Boca Raton, FL 33432. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE V
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) Director.

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

Richard Bratton
318 E. Palmetto Park Road
Boca Raton, FL 33432

**ARTICLE VII
OFFICERS**

The names of the officers and their titles are:

Richard Bratton / President, Secretary & Treasurer

**ARTICLES VIII
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

Patricia V. Cohen & Associates, P.A.
318 E. Palmetto Park Road
Boca Raton, FL 33432

**ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 318 E. Palmetto Park Road, Boca Raton, FL 33432, and the name of the initial Registered Agent is Patricia V. Cohen & Associates, P.A.

The undersigned has executed these Articles of Incorporation this 28th day of Dec., 1995.

Patricia V. Cohen
Patricia V. Cohen & Associates, P.A.
Patricia V. Cohen, Esq. - President
Incorporator

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95 DEC 29 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the laws of the State of Florida, the mentioned corporation submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is **TAHITI JUNIOR, INC.**
2. The name and address of the registered agent and office is **Patricia V. Cohen & Associates, P.A., 318 E. Palmetto Park Road, Boca Raton, FL 33432.**

ACKNOWLEDGMENT

Having been named to accept service of process for the above-captioned Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Patricia V. Cohen
Patricia V. Cohen & Associates, P.A.
Patricia V. Cohen, Esq. - President

12/28, 1995