

P96000008053

January 10, 1996

Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32309

100001695341
-01/23/96--01004--020
*****78.75 *****78.75

Subject: Caribbean Sunsatons, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 (Filing Fee and Certificate).

Please return one of the photocopies to me with the filing date stamped on it.

From: Donna G. Franz
362 Canal Road
Sarasota, FL 34242
941-348-0571

Thank you!

FILED
96 JAN 22 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAF
1-25-96

FILED

Articles of Incorporation

96 JAN 22 2 33 PM
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be
Caribbean Sensations, Inc.
2. The principal place of business and mailing address of the corporation is
302 Canal Road, Sarasota, FL 34242
3. The corporation shall have the authority to issue 1,000,000
shares of stock.
4. The registered agent of the corporation is Donna G. Franz and the registered
street address is 302 Canal Road, Sarasota, Florida 34242.
5. The initial Board of Directors shall have 2 members whose names and addresses
are as follows: Michael D. Franz, 302 Canal Road, Sarasota, Florida 34242
Donna G. Franz, 302 Canal Road, Sarasota, Florida 34242.
The number of directors may be raised or lowered by amendment of the bylaws
of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Donna G. Franz whose street address
is 302 Canal Road, Sarasota, Florida, 34242.

Dated: January 19, 1996

Donna G. Franz
Incorporator

Having been named as registered agent and to accept service of process for the
above stated 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 relating to the
proper and complete performance of my duties, and am familiar with and accept the
obligations of my position as registered agent.

Dated: January 19, 1996

Donna G. Franz
Registered Agent

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96 JAN 22 PM 3:32

**Certificate of Designation of
Registered Agent/Registered Office**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Caribbean Sunsatons, Inc.
2. The name and address of the registered agent and office is:

Donna G. Franz
362 Canal Road
Sarasota, FL 34242

Having been named as registered agent and to accept service of process for the above stated 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 relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donna G. Franz
Donna G. Franz

January 19, 1996
January 19, 1996