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P16000016087

ACCOUNT # 072100000032

REFERENCE # 836852 9553A

AUTHORIZATION # *Patricia Pyatt*

COST LIMIT # \$ 122.50

ORDER DATE : February 7, 1996

ORDER TIME : 9:27 AM

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ORDER NO. : 836852

CUSTOMER NO: 9553A

CUSTOMER: Gloria North, Esq
NORTH & STEIN, PA

Northern Trust Plaza
Suite 4120, 301 Yamato Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: CRUISING WITH RONNI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 FEB 21 PM 12:13
DIVISION OF CORPORATION

FILED
96 FEB 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 21 1996

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96 FEB 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRUISING WITH RONNI, 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:

CRUISING WITH RONNI, INC.

The address of the principal office of this corporation shall be 918 Clint Moore Road, Boca Raton, Florida 33487, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 918 Clint Moore Road, Boca Raton, Florida 33487, and the name of the initial registered agent of the corporation at that address is Ronni Winik.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ronni Winik	918 Clint Moore Road
Dir./Pres.	Boca Raton, Florida 33487

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 February 21, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACG/vlp

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as registered agent.

By:

Roxie Wink

Date:

2/8/96

FILED
96 FEB 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA