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LAW OFFICES  
**JOHN P. WILKES**  
PROFESSIONAL ASSOCIATION  
SUITE 200

TELEPHONE (854) 407-0500

150 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33601

FACSIMILE (854) 407-0500

April 24, 1996

BY FEDERAL EXPRESS  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 25 1996

Re: Whitey's Waterfront Experience, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation for filing with the Secretary of State, together with this firm's check in the amount of \$122.50, representing the filing and registered agent fees, as well as the fee for return of a certified copy of said Articles.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

*Jena*  
Tona Sharp  
Legal Assistant

/is  
enclosures

APR 29 1996

BSB

FILED  
96 APR 25 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**WHITEY'S WATERFRONT EXPERIENCE, INC.**

96 APR 25 PM 6:48

SECRETARY OF STATE  
ALLAHABAD, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **WHITEY'S WATERFRONT EXPERIENCE, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes §607 to 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, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

200 East McNab Road  
Pompano Beach, Florida

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

Oakley Farmer  
396 Northwest 47th Street  
Fort Lauderdale, FL 33309

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles

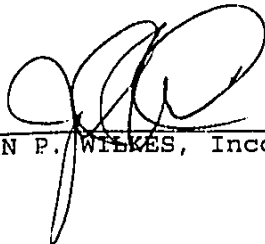
is:

JOHN P. WILKES, ESQUIRE  
John P. Wilkes, P.A.  
150 North Federal Highway  
Suite 200  
Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 24<sup>th</sup> day of April, 1996.

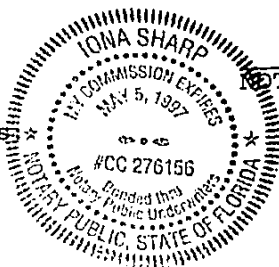
  
\_\_\_\_\_  
JOHN P. WILKES, Incorporator

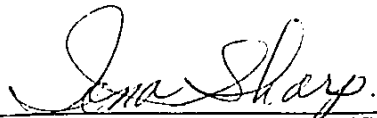
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. WILKES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 24<sup>th</sup> day of April, 1996.

My Commission Expires \*



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

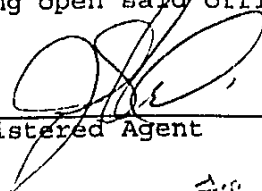
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **WHITEY'S WATERFRONT EXPERIENCE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pompano Beach, Florida designates **JOHN P. WILKES, ESQUIRE** located at 150 North Federal Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

FILED  
95 APR 25 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA