# P96000047495

May 25, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 90000013444925 -05/30/36--01036--004 ++++122.50 ++++122.50

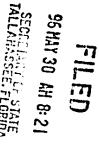
Re: SEA & SUN NO LIMIT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$122.50, made payable to the Department of State.

From:

Frederic Pirola 13902 S.W. 91st Terrace Miami, FL 33186 305-380-9748

proc/s/ac



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## ARTICLES OF INCORPORATION OF SEA & SUN NO LIMIT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE NAME

The name of the Corporation is SEA & SUN NO LIMIT, INC.

## ARTICLE TWO PRINCIPAL OFFICE

The address of the principal place of business of the Corporation is: 13902 S.W. 91st Terrace Miami, FL 33186

The mailing address of the Corporation is:
13902 S.W. 91st Terrace
Miami, FL 33186

### ARTICLE THREE CAPITAL STOCK

The number of shares of stock that the Corporation has authority to issue is five hundred (500) shares, all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

## ARTICLE FOUR PREEMPTIVE RIGHTS GRANTED

Each shareholder of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

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#### ARTICLE FIVE

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Corporation is 13902 S.W. 91st Terrace, Minmi, Florida 33186, and the name of the initial registered agent at that address is Frederic Pirola.

## ARTICLE SEVEN INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name Frederic Pirola

Address 13902 S.W. 91st Terrace Minmi, FL 33186

Lina Pirola

13992 S.W. 91st Terrace Miami, FL 33186

The undersigned incorporators have executed these Articles of Incorporation this 25th day of May, 1996.

Frederic Dissila

Lina Pinola

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## CERTIFICATE OF DESIGNATION OF 95 MAY 30 AM 8/21 REGISTERED AGENT/REGISTERED OFFICE MALLA COMMANDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the Strie 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 SEA & SUN NO LIMIT, INC.
- 2. The name and address of the registered agent and office is:

Frederic Pirola 13902 S.W. 91st Terrace Miami, FL 33186

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 I am familiar with and accept the obligations of my position as registered agent.

Frederic Pirola

## P960.00047495

Hiami, FL 33193 U.S.A.

Division of Corporations
Amendment Section
P.O. Box 6327

Tallahaure , FL 32314

Re. SEA + SUN NO LIMIT, INC

Dear Sir or Hodam:

Enclosed please find the Articles of Dissolution for the above referenced corporation. Also please find a check in the amount of 435.00 for the filing fee.

Should you have any questions please do not besitate to contact me at the above acidness.

Thank you for your kind attention.

Voldis

Sincerely. 80 SEP 26 1997

Frederic PinoLA

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#### ARTICLES OF DISSOLUTION

|                              | ARTICLES OF DISSOLUTION  |
|------------------------------|--|
| Pursuant to<br>articles of ( | ARTICLES OF DISSOLUTION  2) SEP 19  TALE 19  AND: 12  dissolution:  ARTICLES OF DISSOLUTION  2) SEP 19  AND: 12  AND: 12 |
| FIRST:                       | The name of the corporation is Sevent Sun No Limit   |
| SECOND:                      | The articles of incorporation were filed on May 30, 1996 (CHECK ONE)   |
|                              | None of the corporation's shares have been issued  |
|                              | The corporation has not commenced business.  |
| FOURTH:                      | No debt of the corporation remains unpaid.   |
| FIFTH:                       | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued  |
| SIXTH:                       | Adoption of Dissolution (CIECK ONE)  |
|                              | A majority of the incorporators authorized the dissolution.  |
|                              | A majority of the directors authorized the dissolution.  |
| Signe                        | d this 15th day of September 1997  |
| Signature                    | (By the chairman Lie wice obtairman of the board, president, or other officer - if there are no officers or directors, by an incomporator.)  |
| _                            | Frederic Pirola  (Typed or printed name)   |
| _                            | Incorporator   |