

PA6000050788

June 12, 1996

Secretary of State
Division of Corporations
Tallahassee, Florida

100001865941
-06/18/96--01138--004
*****70.00 *****70.00

To Who It May Concern:

Enclosed, please find the Articles of Incorporation for a new company,
Thunder on the Beach, Inc.. I am also enclosing a personal check (#1110) to
cover the \$ 70.00 incorporation fee.

Please contact me if you require further information.

Very truly yours,

Debra Dawn

Debra Dawn
1731 The Grand
1717 North Bayshore Dr.
Miami, Fla. 33132

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 13 AM 8:55

UPW 6-14-96

**ARTICLES OF INCORPORATION OF
THUNDER ON THE BEACH, INC.**

The undersigned, acting as incorporate of Thunder on the Beach, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Thunder on the Beach, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

737 Washington Ave.
Miami Beach, Florida 33139

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory

notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Robert Dunn, 930 Washington Ave., Miami Beach, Florida 33139.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the director is: Joan Polsky, 9070 Kimberly Blvd. Suite 26, Boca Raton, Florida 33434.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is: Debra Dawn, 1731 The Grand, 1717 North Bayshore Drive, Miami, Florida 33132.

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders

specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 1996.



Debra Dawn

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Thunder on the Beach, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 737 Washington Ave. Miami Beach, Florida 33139, has named Debra Dawn 1731 The Grand 1717 North Bayshore Dr. Miami, Florida 33132, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED: June 13, 1996

Debra Dawn
Debra Dawn
Registered Agent

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