

P96000051131

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
1-222-4711
01-222-0111 FAX

800-344-8086



PRINCETON HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 987920 91530A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 14, 1996

ORDER TIME : 11:24 AM

ORDER NO. : 987920

CUSTOMER NO: 91530A

CUSTOMER: Ms. Jaime Gallagher
FRANCIS X. CASTORO, P.A. LAW
OFFICES OF
2100 Hollywood Boulevard

Hollywood, FL 33020

400001862534
-06/14/96--01076--008
****122.50 ****122.50

DOMESTIC FILING

NAME: DRIFTWOOD RESORT, 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: Clint Fuhrman

EXAMINER'S INITIALS:

cf
6/14/96

ARTICLES OF INCORPORATION

- OF -

DRIFTWOOD RESORT, INC.

FILED
STATE
INCORPORATIONS
96 JUN 14 PM 3:15

I, THE UNDERSIGNED, heroby come forth for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: DRIFTWOOD RESORT, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be:

- a. To be engaged in any and all aspects within the field of management or ownership of resort properties.
- b. To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the sate of Florida.

- c. To apply for, hold, purchase, acquire or otherwise deal in letters, patent or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state or any other State, Country, Nation or Government and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.
- d. To loan money on real estate and personal property.
- e. To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.
- f. To do any and of the requirements set forth herein, to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors or otherwise and either alone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.
- g. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon

corporations by the Laws of the State of Florida.

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: ONE HUNDRED (100) SHARES - NO PAR VALUE.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

The principal office of this corporation shall be located at:

17121 Collins Avenue
Miami Beach, Florida 33160

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
MARIO SPEDALIERE	1810 MADERE RUE CHOMEDEY, LAVAL QUEBEC, CANADA H7M-5G5
ANTONIO SPEDALIERE	1810 MADERE RUE CHOMEDEY, LAVAL QUEBEC, CANADA H7M-5G5
LUCIO SPEDALIERE	1810 MADERE RUE CHOMEDEY, LAVAL QUEBEC, CANADA H7M-5G5
NADIA SPEDALIERE	1810 MADERE RUE CHOMEDEY, LAVAL QUEBEC, CANADA H7M-5G5

There shall be not less than Three (3) Directors.

ARTICLE VIII

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
NADIA SPEDALIERE	1810 MADERE RUE CHOMEDEY, LAVAL QUEBEC, CANADA H7M-5G5

IN WITNESS WHEREOF, I have herunto set my hand and seal, this 13th day of June, 1996.

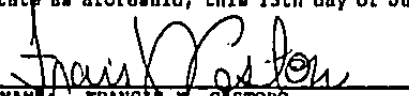

NADIA SPEDALIERE

STATE OF FLORIDA }
COUNTY OF BROWARD) ***

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: NADIA SPEDALIERE, who presented: Canadian Passport, No.: VN772412, and on that basis, to me well known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me, according to Law, that she subscribed to these Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid, this 13th day of June, 1996.

My Commission Expires:


NAME: FRANCIS X. CASTORO
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO.: CC 431863



FRANCIS X CASTORO
My Commission CC431863
Expires Jan. 06, 1999
Bonded by NFNU
800-224-6368

LAW OFFICES OF
FRANCIS X. CASTORO, P.A.
7100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33070
TELEPHONE: 954-922-0505
TELECOPIER: 954-922-4674

DATE: JUNE 13, 1998
TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU
FROM: FRANCIS X. CASTORO, ESQ.
RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.
CORP: DRIFTWOOD RESORT, INC.

Pursuant to Chapter 007.034 Florida Statutes, the following is submitted, in compliance with said Act:


That: DRIFTWOOD RESORT, 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 MIAMI BEACH, County
of DADE, State of FLORIDA, has named:

FRANCIS X. CASTORO, ESQ.
LAW OFFICES OF FRANCIS X. CASTORO, P.A.
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE: (954) 922-0505
TELECOPIER: (954) 922-4674

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I, the below signed,
hereby:

1. accept to act in this capacity and agree to comply with the provisions
of said Act relative to keeping open said office; and
2. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.

By: 
FRANCIS X. CASTORO, ESQ.
Registered Agent