

7/15/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

TALLAHASSEE, FLORIDA

100 EAST GAINES STREET

TALLAHASSEE, FLORIDA 32309

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MIAMI, FL 33130-

CONTACT: RAY STORMONT

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((H90000009781))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: PARROT ISLAND, INC.

FAX AUDIT NUMBER: H90000009781

DATE REQUESTED: 07/15/1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15

DIVISION OF CORPORATIONS

96 JUL 15 PM 1:26

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P.12/27

EMPIRE CORPORATE KIT

JUL-15-1996 11:58

FILED
56 JUL 15 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF:

PARROT ISLAND, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

PARROT ISLAND, INC.

ARTICLE II - PRINCIPAL OFFICE

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

*10550 State Road 84 #231
Fort Lauderdale, FL 33324*

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

*Ronald H. Ball
10550 State Road 84 #231
Fort Lauderdale, FL 33324*

*Time Maldonado
Accountant
4702 N.W. 116th Terrace
Coral Springs, FL 33076
(954) 752-4020*

H960 00009781

H960 00009781

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

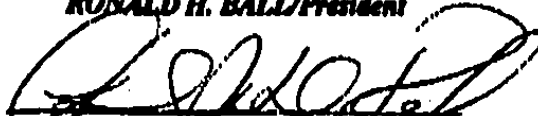
Ronald H. Ball
10550 State Road 84 #231
Fort Lauderdale, FL 33324

Anthony J. De Paul
10550 State Road 84 #231
Fort Lauderdale, FL 33324

Mario J. Garcia
9140 NW 44th Court
Sunrise, FL 33351

The undersigned has(have) executed these Articles of Incorporation this 11th day of July, 1996.


RONALD H. BALL/President


ANTHONY J. DE PAUL/Vice-President


MARIO J. GARCIA/Secretary


MARIO J. GARCIA/Treasurer

H960 00009781

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State 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:

PARROT ISLAND, INC.

2. The name and address of the registered agent and office is:

**Ronald H. Ball
10550 State Road 84 #231
Fort Lauderdale, FL 33324
(954) 476-5762**

Signature:

ANTHONY J. DE PAUL

Title: Vice-President

Date: Thursday, July 11, 1996

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated 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.

Signature: Ronald H. Ball

Date: July 11, 1996

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared *Ronald H. Ball*, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

July 11, 1996

My commission expires:



[Signature]
Notary Public
State of Florida

FILED
95 JUL 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
95 JUL 15 PM 4:48

H960 00009781

PARROT ISLAND, INC.

10550 W. State Road 84, #L231 Fort Lauderdale, Florida 33324

(954) 476-5761

November 1996

P96000059158

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment for Parrot Island, Inc.
Document Reference No. P96000059158**

100002003851--B

-11/13/96--01194--001

*******35.00 *****35.00**

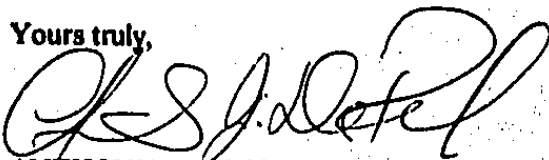
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Parrot Island, Inc., and the Acceptance of Registered Agent.

Also please find a check made payable to the Secretary of State for Thirty-Five Dollars (\$35.00) to cover the filing fee for this matter.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,



ANTHONY J. DEPAUL
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 PM 1:14

APPROVED
AND
FILED

Handwritten: P96000059158
Amended
11-12-96

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

PARROT ISLAND, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II - PRINCIPAL OFFICE

The proper suite number of the principal place of business and mailing address of this corporation is:

Number L231

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Anthony J. DePaul 10550 W. State Road 84, #L231 Fort Lauderdale, Florida 33324

ARTICLE VI - DIRECTORS

The names and addresses of the members of the Board of Directors are:

Anthony J. DePaul 10550 W. State Road 84, #L231 Fort Lauderdale, Florida 33324

Martha DePaul 10550 W. State Road 84, #L231 Fort Lauderdale, Florida 33324

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: November 5, 1996.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 12 PM 1:14

APPROVED
AND
FILED

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of NOV, 1996.

Signature


ANTHONY J. DEPAUL
Title: Director

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **PARROT ISLAND, INC.** at the place designated in these Articles of Amendment to the 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.

Signature: _____

Date: _____

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgment in Broward County, Florida, personally appeared **Anthony J. DePaul**, who being sworn, produced **Florida driver's license** number D140-010-49-657-0 as identification, and who then executed the foregoing instrument. FL ID Card

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State of Florida, and County of Broward this 6 day of November, 1996.

My commission expires:


Notary Public
State of Florida


JEFF COHEN
Notary Public-State of Florida
COMMISSION # CC E23410
EXPIRES JAN 22, 2000