

Steven Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

P960000 90185

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

Subject: Son of a Sailor, Inc,
1500 NE 2nd Avenue
Fort Lauderdale, Florida 33304

FILED
96 OCT 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1996

STEVEN SIEGELAUB CPA
1700 UNIVERSITY DR STE 300
CORAL SPRINGS, FL 33071

SUBJECT: SON OF A SAILOR, INC .
Ref. Number: W96000022408

We have received your document for SON OF A SAILOR, INC .. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 296A00048548

**ARTICLES OF INCORPORATION
OF
SON OF A SAILOR, 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 shall be:

Son of a Sailor, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

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

1500 NE 2nd Avenue
Fort Lauderdale, Florida 33304

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

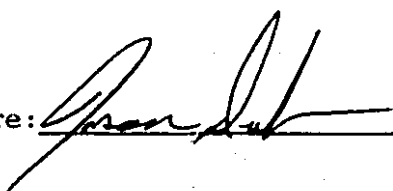
Jason Dunbar
1500 NE 2nd Avenue
Fort Lauderdale, Florida 33304

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is:

Jason Dunbar
1500 NE 2nd Avenue
Fort Lauderdale, Florida 33304

The undersigned has executed these Articles of Incorporation this
10th day of October 1996.

Signature: 

Date: 10-12-96

CERTIFICATE OF DESIGNATED REGISTERED AGENT

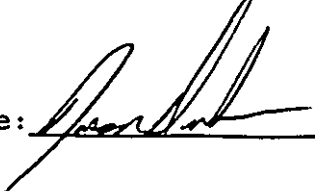
Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Son of a Sailor, Inc.

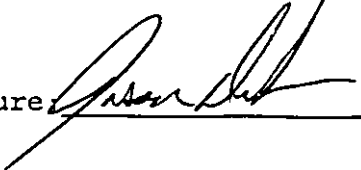
2. The name and address of the registered agent is:

Jason Dunbar
1500 NE 2nd Avenue
Fort Lauderdale, Florida 33304

Signature: 

Date: 10-12-96

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 10-12-96

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