



P96000103162

December 19, 1996

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399
Tel (904) 488-9000

VIA FEDERAL EXPRESS
Airbill No. 2776371640

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Dear Sir or Madam:

I would like to form the following corporation under Florida law:

-- Destin/Sharktooth Ventures, Inc.

Enclosed please find the original and two copies of the Articles of Incorporation to be filed.

Please send me a certified copy of the Articles of Incorporation and a Certificate of Good Standing for the new corporation. I have enclosed a check made payable to the "Division of Corporations" in the amount of \$131.25, which consists of the \$70.00 filing fee, \$52.50 for the certified copy and \$8.75 for the certificate of good standing.

My return address is:

Mary Ann Y. David, Esquire
c/o Rosen Associates
215 S.W. LeJeune Road
Miami, Florida 33134-1799
(305) 446-5663

I am enclosing a Federal Express Airbill for your expedited return.
Thank you very much.

Very truly yours,

Mary Ann Y. David

Mary Ann Y. David
Legal Counsel

Enclosures

B. REGISTER DEC 24 1996

✓ Miami, FL: (305) 446-5663 • FAX: (305) 445-1330 • 215 S.W. LeJeune Road • Miami, Florida 33134-1799
Wakefield, MA: (617) 246-9533 • FAX: (617) 246-9542 • 401 Edgewater Place, #105 • Wakefield, Massachusetts 01880
Palm Beach, FL: (561) 655-4330 • FAX: (561) 655-4770 • 411 South County Road, #200 • Palm Beach, Florida 33480
Atlanta, GA: (770) 242-6140 FAX and PHONE • P.O. Box 160 • Norcross, Georgia 30091-0160

ARTICLES OF INCORPORATION
OF
DESTIN/SHARKTOOTH VENTURES, INC.

FILED
96 DEC 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Corporation shall be **Destin/Sharktooth Ventures, Inc.**

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

Purpose and Powers

This Corporation is being formed for the purpose of transacting any or all business activities permitted to be transacted by Florida corporations by the laws of the State of Florida. This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue one hundred (100) shares of common voting stock with a par value of one dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V

Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this Corporation is: 215 S.W. LeJeune Road, Miami, Florida, 33134-1799, and the name of the initial registered agent of this Corporation at that address is: Mary Ann Y. David, Esquire.

ARTICLE VI

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NORMAN S. ROSEN
215 S.W. LeJeune Road
Miami, Florida 33134

CARL RICHARD OLSON, JR.
215 S.W. LeJeune Road
Miami, Florida 33134

ARTICLE VII

Amendments to Articles of Incorporation and Bylaws

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is:

Mary Ann Y. David, Esquire
215 S.W. LeJeune Road
Miami, Florida 33134

IN WITNESS WHEREOF, the signed subscriber has executed these Articles of Incorporation on this 19th day of December, 1996.

Maryann Y. David
MARY ANN Y. DAVID, Subscriber

STATE OF FLORIDA §
COUNTY OF DADE §

FILED

96 DEC 20 AM 10:16

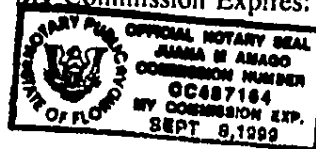
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, personally appeared MARY ANN Y. DAVID, ESQUIRE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County set forth above, this 19th day of December, 1996.


Notary Public, State of Florida

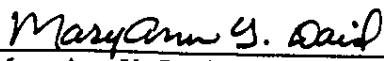
My Commission Expires:



ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Mary Ann Y. David, hereby accepts appointment as the Resident Agent for Destin/Sharktooth Ventures, Inc., and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 19th day of December, 1996.


Mary Ann Y. David