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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ISLAND BAY DESIGNS, INC.

AUDIT NUMBER.....H97000000759

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

ISLAND BAY DESIGNS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of this corporation shall be:

ISLAND BAY DESIGNS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation shall be:

U.S. Naval Base

Guantanamo Bay, Cuba

The mailing address of this corporation is:

c/o Tropical Aviation

3940 S.W. 12th Terrace

Fort Lauderdale, Florida 33315

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$10.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until her successor is elected is:

YVONNE GARRETT

c/o Tropical Aviation
3940 S.W. 12th Terrace
Fort Lauderdale, FL 33315

PREPARED BY: Thomas A. Gero
300 S. Pine Island Road Suite 227
Plantation, FL 33324
(954) 473-8113

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ARTICLE VII INCORPORATOR

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

THOMAS A. GERO

300 S. Pine Island Road Suite 227
Plantation, FL 33324

ARTICLE VIII COMMENCEMENT DATE

Corporate existence shall commence on the filing of these Articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1997.

Thomas A. Gero

THOMAS A. GERO

01/14/97

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.325, 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 ISLAND BAY DESIGNS, INC.
- 2 The name and address of the registered agent and office is:

Thomas A. Gero
300 S. Pine Island Road Suite 227
Plantation, Florida 33317

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Thomas A. Gero
Thomas A. Gero

January 14, 1997
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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