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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: TERESA ROMAN

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NAME: SUN DREAM HARBOR, INC.

AUDIT NUMBER.....H97000001664

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

CERT. OF STATUS..0 PAGES..... 3

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ARTICLES OF INCORPORATION
OF

SUN DREAM HARBOR, 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 I NAME

The name of this corporation shall be: SUN DREAM HARBOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 852 Northeast 20 Avenue, Fort Lauderdale, Florida, 33304

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM E. BRANTMEYER
852 Northeast 20 Avenue
Fort Lauderdale, Florida 33304

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM E. BRANTMEYER
852 Northeast 20 Avenue
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 28th day of January, 1997.

 (SEAL)
WILLIAM E. BRANTMEYER

DAVID G. MURRAY, ESQ.
321 S.E. 15 AVENUE
FORT LAUDERDALE, FL 33301
PHONE: 954-467-2000
FLA BAR NO. 0152156

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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 SUN DREAM HARBOR, INC.
2. The name and address of the registered agent and office is: WILLIAM E. BRANTMEYER, 852 Northeast 20 Avenue, Fort Lauderdale, Florida, 33304

SIGNATURE: William E. BrantmeyerTitle PresidentDate January 28, 1997

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

William E. Brantmeyer
WILLIAM E. BRANTMEYER
Registered Agent

DATE: January 28, 1997

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
28th day of January, 1997 by WILLIAM E. BRANTMEYER, who
is (personally known to me) (or who has produced)
_____ (as identification.)

Rose Ann Tarasuk
(Signature of Person Taking Acknowledgment)

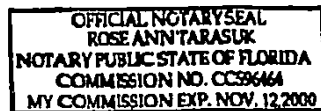
ROSE ANN TARASUK

(Name of Acknowledger Typed, Printed or
Stamped)

My Commission Expires: 11/12/2000

Commission No. CC596464

(NOTARY SEAL)



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