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TRANSMITTAL LETTER

TO: Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

FROM: Surf Dome Corp.
7200 NW Second Avenue #145
Boca Raton, Florida 33487

Dear Corporations Division:

Please find enclosed:

1. The original Articles of Incorporation and two (2) copies for the above named corporation.
2. The original Certificate of Designation of Registered Office and Registered Agent and two (2) copies for the above named corporation.
3. A money order in the amount of \$122.50 for filing fees and a *certified* copy of the Articles of Incorporation.

Please send responses or receipts concerning this filing to the above address. If you should have any questions please feel free to call me at 561-997-0785.

Date: January 20, 1997

Name of Incorporator: Barron Caronite

Signature of Incorporator:



F. CHENGLA

JAN 30 1997

FILED
97 JAN 24 PM 12:02
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Surf Dome Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

FILED
97 JAN 24 PM 12:03
TALLAHASSEE, FLORIDA

- Article 1.** The name of the Corporation is:
Surf Dome Corp.
- Article 2.** The principal place of business and mailing address of this corporation is:
7200 NW Second Avenue #145, Boca Raton, FL 33487
- Article 3.** The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** The name and address of the corporation's initial registered agent is:
Barron Caronite 7200 NW Second Avenue #145, Boca Raton, FL 33487
- Article 5.** The name and street address of the incorporator of this corporation is:
Barron Caronite 7200 NW Second Avenue #145, Boca Raton, FL 33487
- Article 6.** No Director shall be held liable to the Corporation or its Shareholders for monetary damage due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: January 20, 1997

Name of Incorporator: Barron Caronite

Signature of Incorporator:



CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT
of
Surf Dome Corp.

Pursuant to Chapter 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1.The name and address of the Corporation's registered agent and registered office is:

Name: Barron Caronite
Street Address: 7200 NW Second Avenue #145, Boca Raton, FL 33487

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TALLAHASSEE, FLORIDA

Having been named as the 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 the 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.

Date of signature: January 20, 1997

Name of Incorporator: Barron Caronite

Signature of registered agent:

