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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.
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NAME: SPERRY SURF CLUB, INC.

AUDIT NUMBER.....H97000006194

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SPERRY SURF CLUB, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATION NAME

The name of the corporation is **SPERRY SURF CLUB, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1 00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent is 410 S. E. 5th Street, Hialeah, Fla 33010, and the name of the Initial Register Agent at that office is **MICHAEL BOLANOS**

The principal office (or the) mailing address of the Corporation is 410 S E 5th street, Hialeah, Fla. 33010.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-law's, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows

MICHAEL BOLANOS 410 S E 5th STREET, HIALEAH, FL 33010
MARTHA BOLANOS 410 S E. 5th STREET, HIALEAH, FL 33010

Prepared by: **Michael Bolanos**
410 S E. 5th Street
Hialeah, Fla 33010
(305) 888-4920

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ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles of Incorporation are:

MICHAEL BOLANOS 410 S E 5th STREET, HIALEAH, FLA. 33010

MARTHA BOLANOS 410 S. E. 5th STREET, HIALEAH, FLA. 33010

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of April, 1997


MICHAEL BOLANOS


MARTHA BOLANOS

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

97 APR 16 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

SPERRY SURF CLUB, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted. The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 410 S. E. 5th Street., Hialeah, Florida, 33010., has named MICHAEL BOLANOS located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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