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**MERRILL & POLLACK**

**Attorneys at Law**

*A Partnership of Professional Associations*

Keith J. Merrill\*  
Gary W. Pollack  
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\*Fla. & Pennsylvania Bars

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Coral Gables, Florida 33146  
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April 17, 1997

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Viking Beach Investments, Inc.

800002149018--2  
-04/21/97--01096--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$70.00 representing the following:

Filing Fee	\$35.00
Resident Agent's Designation	35.00

<b>TOTAL</b>	<b>\$70.00</b>
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Please return the copy of the Articles to the undersigned. Thank you for your cooperation.

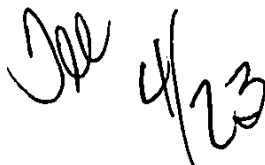
Very truly yours,

  
KEITH J. MERRILL

KJM/zmg

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 8:10



**ARTICLES OF INCORPORATION  
OF  
VIKING BEACH INVESTMENTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 8:11

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

VIKING BEACH INVESTMENTS, INC.

**ARTICLE II**

This corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State.

**ARTICLE III**

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$.01	Common

All share of stock shall be of the same class. There shall be no preemptive rights.

**ARTICLE V**

The street address of the initial registered office of this corporation and its initial registered agent, as well as the mailing address of the corporation, are as follows:

Registered Agent: Alan H. Ramer, Esq.  
1320 South Dixie Highway, Suite 1100  
Coral Gables, Florida 33146

Corporate  
Mailing Address: 1320 South Dixie Highway, Suite 1100  
Coral Gables, Florida 33146

**ARTICLE VI**

The name and address of the first director of this corporation is:

Keith J. Merrill  
1320 South Dixie Highway, Suite 1100  
Coral Gables, Florida 33146

**ARTICLE VII**

The name and address of the Incorporator is:

Keith J. Merrill  
1320 South Dixie Highway, Suite 1100  
Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 16 day of April, 1997.

VIKING BEACH INVESTMENTS, INC.

By: 

KEITH J. MERRILL  
President

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

\*\*\*\*\*

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in Compliance with said Act:

VIKING BEACH INVESTMENTS, INC.

desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of  
Incorporation, at 1320 South Dixie Highway, Suite 1100, Coral  
Gables, Florida 33146 has named Alan H. Ramer as its agent to  
accept service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the  
provisions of said Act relative to keeping said office open.

  
ALAN H. RAMER  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 8:11