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LAWRENCE K. JUDD
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May 6, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/09/97--01086--019
****122.50 ****122.50

Re: CABANA T.'s, Inc.

Gentlemen/women:

Original articles of incorporation for the above-referenced new Florida corporation are enclosed for filing, together with the incorporator's check for \$122.50, representing the following fees:

Filing.....	\$ 35.00
Registered Agent designation.....	35.00
Certified copy of articles.....	<u>52.50</u>

\$122.50

Please return the certified copy of the articles to the incorporator as follows:

Anthony J. Carbonara, Jr.
3003 Terramar Street, #305
Ft. Lauderdale, FL 33304

Thank you for your services.

Sincerely,



Lawrence K. Judd

LKJ/
encls.
cc: A. Carbonara

FILED
97 MAY -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten note: 5/13/97

97 MAY -9 PM 3:50
FILED
SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CABANA T.'S, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: CABANA T.'S, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the initial principal office and the initial mailing address of the corporation shall be:

2900 West Sample Road, PC 1001
Pompano Beach, FL 33070-3026

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares, common, having a par value of \$1.00 per share.

ARTICLE IV: INITIAL DIRECTORS

The initial board of directors shall consist of two (2) members. The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1) individual. The names and addresses of the individuals who is to serve on the initial board of directors is:

1. Anthony J. Carbonara, Jr., whose address is:

3003 Terramar Street, #305
Ft. Lauderdale, FL 33304

2. Donna L. Carbonara, whose address is:

3003 Terramar Street, #305
Ft. Lauderdale, FL 33304

ARTICLE V: INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Anthony J. Carbonara, Jr.
2900 West Sample Road, PC 1001
Pompano Beach, FL 33073-3026

The undersigned has executed these Articles of Incorporation this 5th day of May, 1997.


Anthony J. Carbonara, Jr.

97 MAY -9 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: CABANA T.'S, INC.
2. The name and address of the registered agent and office is:

Anthony J. Carbonara, Jr.
2900 West Sample Road, PC 1001
Pompano Beach, FL 33070-3026


Anthony J. Carbonara, Jr.

Title: Incorporator

Date: May 5, 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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Anthony J. Carbonara

Date: May 5, 1997