197000046511

Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. RIO TROPICAL SUMMERS, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document#) Certified Copy

Certificate of Status

The STATE OF STATE (Corporation Name) (Document #) Walk in Pick up time _______ Mail out Will wait Photocopy NEW FILINGS 13 AMENDMENTS TO THE Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Continuities **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED 97 MAY 27 AM 2:08

OF

SEPHELINE STATE

RIO TROPICAL SUMMERS, INC.

5-20-90

ARTICLE I Name

The name of this corporation is RIO TROPICAL SUMMERS, INC ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 20th day of May, 1997.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue ONE THOUSAND SHARES (1,000) at one dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 7315 S.W. 18 St.Rd..., Miami, Fl. 33155, and the same of the intial registered agent of this corporation at that address is MARIA LUIZA TSOUCALAS

ARTICLE VI Initial Board of Directors

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1)one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Maria Luiza Tsoucalas 7315 S.W. 18 St. Rd. Miami, Fl. 33155

ARTICLE VII

Incorporator

The names and addresses of the persons signing these articles are.

Maria Luiza Tsoucalas 7315 S.W. 18 St. Rd. Miami, Fl. 33155

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporated this 20th day of May, 1997

X Maria Luiza Tsoucalas

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Maria Luiza Tsoucalas, known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 20th day of May, 1997

Sold M. Com

Notary Public, State of Florida at Large

IRAIDA R. BROUWER
COMMISSION # CC 461764
EXPIRES JUN 11,1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMI-CILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PRO-CESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliace with said Act:

First — That RIO TROPICAL SUMMERS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 7315 S.W. 18 Street Road, Miami, Fl. 33155, has named MARIA LUIZA TSOUCALAS to accept service of process within this state.

Having been named to accept service of process for the above stated corporation. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Affaire Succe Services
MARIA-LUIZA TSOUCALAS