

6/03/97

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SUNSHINE TRAVEL PLAZA OF ST. LUCIE, INC.

AUDIT NUMBER.....H97000009100

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

CERT. OF STATUS..1

PAGES..... 3

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JUN 3 1997
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RM 613197

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ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is:

SUNSHINE TRAVEL PLAZA OF ST. LUCIE, INC.

and its principal office is located at 100 South Biscayne Boulevard, Suite 1102, Miami, Florida 33131.

2. TERM. The corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of par value of \$1.00 per share.

5. REGISTERED AGENT. The initial registered agent for this corporation is David Howard Goldberg, 100 S. Biscayne Boulevard, Suite 1102, Miami, Florida 33131.

6. DIRECTORS. This corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS. The name and address of each member of the first board of directors is:

DAVID HOWARD GOLDBERG
100 South Biscayne Boulevard
Suite 1102
Miami, Florida 33131

He shall hold office until the first annual meeting of shareholders.

8. INCORPORATOR. The name and street address of the incorporator is David Howard Goldberg, 100 South Biscayne Boulevard, Suite 1102, Miami, Florida 33131.

DATED on this 3 day of June, 1997.

This instrument Prepared By:
DAVID HOWARD GOLDBERG, P.A.
FLORIDA BAR NO. 378062
100 South Biscayne Boulevard
Suite 1102
Miami, Florida 33131
Tel: (305) 358-3893



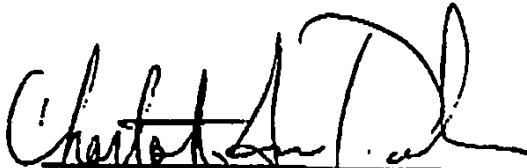
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 3 day of June, 1997, by David Howard Goldberg, who is personally known to me ~~or who produced Florida Driver License Number~~.


Notary Public, State of Florida at Large

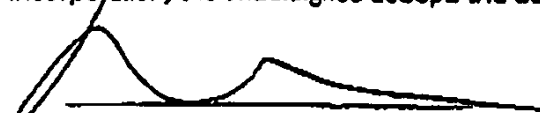
My Commission Expires:



CHARLOTTE ANN PARKER
My Commission CC436206
Expires Jan. 24, 1999
Bonded by H&H
800-422-1855

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


DAVID HOWARD GOLDBERG

This Instrument Prepared By:
DAVID HOWARD GOLDBERG, P.A.
FLORIDA BAR NO. 378062
100 South Biscayne Boulevard
Suite 1102
Miami, Florida 33131
Tel: (305) 358-3893

Baudy/322.010/Anof/nc June 3, 1997

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