

P9700070233 FILED

97 AUG 13 PM 2:45

TRANSMITTAL LETTER

TALLAHASSEE, FLORIDA

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

Subject: TSUNAMI GROUP, INC.

200002265442--8  
-08/13/97--01035--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

\*Additional Copy Required

FROM: FRANCIS TURCK  
781 A HILL DRIVE  
WEST PALM BEACH, FL 33415  
561-471-3131

Enclosures: Various

PH  
8/13/97

# ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: TSUNAMI GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

522 CLEMATIS  
WEST PALM BEACH, FL 33401

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCIS TURCK  
781 A HILL DRIVE  
WEST PALM BEACH, FL 33415

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):


FRANCIS TURCK, 781 A HILL DR., WEST PALM BEACH, FL 33415

HUGO GESPEDES, 781 A HILL DR., WEST PALM BEACH, FL 33415

JENNIFER KRONNER, 781 A HILL DR., WEST PALM BEACH, FL 33415

PETER KRONNER, 781 A HILL DR., WEST PALM BEACH, FL 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of August, 1997.

  
SIGNATURE

  
SIGNATURE

  
SIGNATURE

  
SIGNATURE

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED  
SEP 13 1997  
TALLAHASSEE, FLORIDA

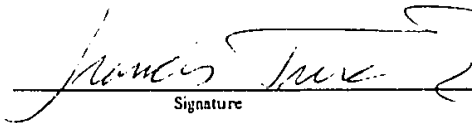
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

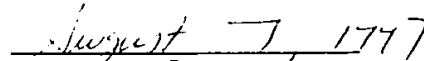
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TSUNAMI GROUP, INC.
2. The name and address of the registered agent and office is:

FRANCIS TURCK  
781 A HILL DRIVE  
WEST PALM BEACH, FL 33415

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 to act 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 obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date