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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SKIPPER'S TRAVEL HOSPITALITY, INC

AUDIT NUMBER...... H97000018026

DOC TYPE FLORIDA PROFIT CORPORATION OF P.A.

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ARTICLES OF INCORPORATION

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

NAME. The name of this corporation is:

SKIPPER'S TRAVEL PLAZA HOSPITALITY, 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 five (5) directors 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:

Franklin Augustus Denison, Jr. 750 N.E. 7th Avenue Dania, FL 33004 Fernando V. Dalmau 9616 N.W. 7th Circle Suite 1631 Plantation, FL 33324

7 OCT 29 M 9: 0
CIRLIARY OF STATE
LANGASSEE, FLORIDA

Lauro F. Daimau 9616 N.W. 7th Circle Suite 1631 Plantation, FL 33324 Jeffrey Zirulnick 14557 S.W. 94th Lane Miami, FL 33186

W. Ray Davis 7201 Alafia Ridge Road Riverview, FL 33569

This instrument Prepared By: DAVID HOWARD GOLDBERG, P.A. PLORIDA BAR NO. 378062 PLOS. Biccayne Blvd. Sta. 1102 Miami, Florida 33131 Tel: (303 356-3893

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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 Blvd., Suite 1102, Miami, FL 33131.

DATED on this 25 day of October, 1997.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 21 day of October, 1997, by David Howard Goldberg, who is personally known to me.er who produced Florida

Driver License Number_

Notary Public, Sume of Florida at Cargo

My Commission Expires:

OFFICIAL NOTAEY SEAL
ROBIN E LOVE
NOTARY FUBLIC STATE OF FLORIDA
'COMMISSION NO. CC474351
MY COMMISSION EXP. JUNE 20,1999

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 COLDBERG, F.A. FLORIDA BAR NO. 178062 100 S. Biscayna Bivd, Ste. 1102 Atigmi, Florida 33131 Tel: (305) 358-3893

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