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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MAKIN' WAVES IN PARADISE-PROPERTY MANAGEMENT

AUDIT NUMBER.....H98000000808

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

CERT. OF STATUS..1

PAGES.....3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

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98 JAN 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

MAKIN' WAVES IN PARADISE-PROPERTY MANAGEMENT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MAKIN' WAVES IN PARADISE-PROPERTY MANAGEMENT, INC.

The principal place of business of this corporation shall be:

2402 PALM RIDGE ROAD, SUITE 4 SANIBEL, FLORIDA 33957

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Dawn Hickey	2402 Palm Ridge Road Suite 4 Sanibel, Fl 33957
Mary Hickey	2402 Palm Ridge Road Suite 4 Sanibel, Fl 33957

Prepared by: Dawn Hickey
2402 Palm Ridge Road
Suite 4
Sanibel, Fl 33957
(941) 472-0446

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

DAWN HICKEY
2402 PALM RIDGE ROAD
SUITE 4
SANIBEL, FL 33957

MARY HICKEY
2402 PALM RIDGE ROAD
SUITE 4
SANIBEL, FL 33957

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 12 day of January, 1997.

Signature(s) of Incorporator(s)

Dawn Hickey
Mary Hickey

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

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98 JAN 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation:

MAKIN' WAVES IN PARADISE-PROPERTY MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

DAWN HICKEY

MAKIN' WAVES IN PARADISE-PROPERTY MANAGEMENT, INC.
(P.O. BOX NOT ACCEPTABLE)

2402 PALM RIDGE ROAD SUITE 4 SANIBEL, FL 33957
(CITY/STATE/ZIP)

SIGNATURE Dawn Hickey

TITLE PRESIDENT

DATE JANUARY 12, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Dawn Hickey

DATE JANUARY 12, 1998