

P980000012634

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

Subject: / TIGER BY THE SEA, INC.

Transmittal Letter

S000002424103--4
-02/06/98--01118--003
*****78.75 *****78.75

ENCLOSED IS AN ORIGINAL AND ONE COPY
OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR \$78.75 WHICH IS THE FILING FEE
AND CERTIFICATE.

FROM: LANS PETERSON
2190 IBIS ISLE #1
PALM BEACH, FLORIDA 33480
561-582-0201

FILED
98 FEB -6 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you
Lans Peterson
m 2/9/98

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
TIGER BY THE SEA, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following

Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

TIGER BY THE SEA, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, no par value per share.

- B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or service as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is **2190 Ibis Isle #1, Palm Beach, FL 33480**. The mailing address of this Corporation shall be **2190 Ibis Isle #1, Palm Beach, FL 33480**. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

Directors are:

Lans Peterson President
2190 Ibis Isle #1, Palm Beach, FL 33480

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator to these Articles, as well as the person signing these Articles of Incorporation is **Lans Peterson**, whose address is **2190 Ibis Isle #1, Palm Beach, FL 33480**.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **2190 Ibis Isle #1, Palm Beach, FL 33480**, and the name of the initial registered agent of this Corporation at that address is **Lans Peterson**. Pursuant to the Florida Statute 607.0501(3) a written acceptance is attached.

ARTICLE X
POWERS

The Corporation shall have all the powers enumerated in the Florida Business Corporation Act.

ARTICLE XI
INDEMNIFICATION

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a Corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, sections 607.0850 (1) and (2) of the Florida Statutes), as may be amended from time to time, this Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee, or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

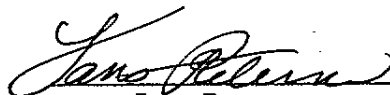
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF
FLORIDA:

TIGER BY THE SEA, INC., a Corporation being organized under the laws of the State of
Florida, designates as its registered agent and office as **Lans Peterson**, whose address is **2190 Ibis
Isle #1, Palm Beach, FL 33480**, as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT:

Having been named registered agent and to accept service of process for **Tiger By The
Sea, Inc.** at the place designated in this Certificate, I hereby accept the appointment and
agree to act in such 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. In compliance with Section
48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to
keeping such office open.

By:



Lans Peterson
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XII
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder (s) is subject to this reservation.

ARTICLE XIII
BYLAWS

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors. The Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that such Bylaw is not subject to amendment or repeal by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of
February 1998.


Lans Peterson, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3RD day of February, 1998, by Lans Peterson, who, as Incorporator to these Articles, is personally known to me or who has produced a Florida Driver License as identification and who did take an oath.

My Commission Expires:
(SEAL)



Susan A. Rasmussen
MY COMMISSION # CC615408 EXPIRES
February 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Susan A. Rasmussen
NOTARY PUBLIC, State of Florida

Print Name: SUSAN A. RASMUSSEN



Susan A. Rasmussen
MY COMMISSION # CC615408 EXPIRES
February 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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