

P98000034297

LAW OFFICES OF

O'NEAL & BOOTH, P.A.

Third Floor
2900 East Oakland Pk. Blvd.
Ft. Lauderdale, Florida 33306

PATRICK O'NEAL, ESQUIRE
L. Byrd Booth, Jr. (1940-83)
John P. Seiler, of Counsel

954-563-4803

954-563-4881 Fax

April 9, 1998

Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

600002486296--7
-04/13/98--01043--016
****122.50 ****122.50

Re: GULFSTREAM TENT SERVICES, INC.

Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for GULFSTREAM TENT SERVICES, INC., together with a check in the amount of \$122.50 which covers the filing fees. Please file and return one copy to us in the enclosed self addressed stamped envelope.

Thanking you in advance for your assistance in this matter.

Sincerely,

PATRICK O'NEAL

PO/kh

enclosure

FILED
98 APR 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/15/98

ARTICLES OF INCORPORATION
OF
GULFSTREAM TENT SERVICES, INC.

FILED
98 APR 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

GULFSTREAM TENT SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to 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, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

4306 South Ocean Boulevard #B, Highland Beach, FL 33487

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

William D. Naughton, Jr.
4306 South Ocean Boulevard #B
Highland Beach, FL 33487

ARTICLE VIII - INCORPORATOR

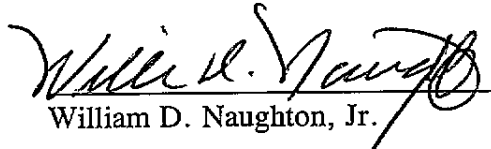
The name and address of the person signing these Articles is:

William D. Naughton, Jr.
4306 South Ocean Boulevard #B
Highland Beach, FL 33487

ARTICLE IX - AMENDMENT

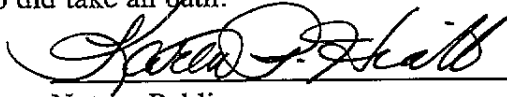
This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of April, 1998.


William D. Naughton, Jr.

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 8 day of April, 1998 by William D. Naughton, Jr., who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.


Notary Public
Karen P. Hiatt
Print name of Notary

My Commission Expires:



KAREN P. HIATT
MY COMMISSION # CC438955 EXPIRES
March 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **GULFSTREAM TENT SERVICES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Highland Beach, County of Palm Beach, State of Florida, has named William D. Naughton, Jr., located at 4306 South Ocean Boulevard #B, Highland Beach, FL 33487, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent

FILED
98 APR 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA