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GLENN T. SUNDIN

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LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

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April 20, 1998

Florida Department of State
Division of Corporations
P. O. Box 6237
Tallahassee, Florida 32314

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-04/24/98--01067--002
***122.50 ***122.50

Re: Incorporation of Brevard Cabaret Owners Association, Inc.

Dear Madam or Sir:

Find enclosed the original Articles of Incorporation for Brevard Cabaret Owners Association, Inc. for filing in your office. Also enclosed is a copy of the same Articles of incorporation as we want you to send us a certified copy of the Articles.

Also, find enclosed a check made payable to the Florida Secretary of State's Office in the amount of \$122.50 representing the appropriate filing fee of \$70.00 and the cost of the certified copy of the Articles of \$52.50.

If you have any questions or comments concerning this matter please feel free to contact me.

Sincerely,

Glenn T. Sundin

Glenn T. Sundin

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

BREVARD CABARET OWNERS ASSOCIATION, INC.

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The undersigned incorporator to these Articles Incorporation hereby forms Brevard Cabaret Owners Association, Inc. a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this Corporation is: Brevard Cabaret Owners Association, Inc. The mailing address of the Corporation is P. O. Box 410937, Melbourne, Florida 32941-0937. The street address of the Corporation is 74 North Orlando Avenue, Cocoa Beach, Florida 32931.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and

secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its Directors, officers, and employees and for any or all of the Directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its Directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its

stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 335 South Plumosa Street, Suite A, Merritt Island, Florida 32952, and the name of its initial registered agent at such address is Glenn T. Sundin.

ARTICLE VII

Initial Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Lamar L. Johnston	74 North Orlando Avenue Cocoa Beach, Florida 32931
Fredrick C. Burgett	P. O. Box 488 Cape Canaveral, Florida 32920
Robert W. Fontaine, II	P. O. Box 410937 Melbourne, Florida 32941-0937

ARTICLE VIII

Incorporator

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

<u>Name</u>	<u>Address</u>
Lamar L. Johnston	74 North Orlando Avenue Cocoa Beach, Florida 32931
Fredrick C. Burgett	P. O. Box 488 Cape Canaveral, Florida 32920
Robert W. Fontaine, II	P. O. Box 410937 Melbourne, Florida 32941-0937

ARTICLE IX

Bylaws

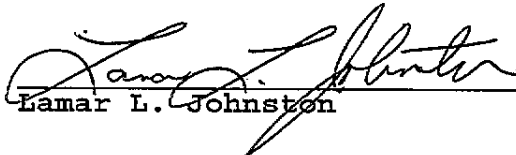
The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X

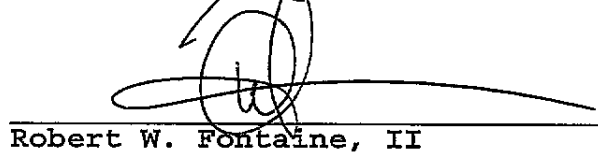
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 31st day of March, 1998.


Lamar L. Johnston


Fredrick C. Burgett


Robert W. Fontaine, II

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, 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.

Glenn T. Sundin
Glenn T. Sundin

Dated the 20th day of April, 1998.

FILED
SECRETARY OF STATE
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