



THE UNITED STATES  
CORPORATION  
COMPANY

P98000051964

ACCOUNT NO. : 072100000032

REFERENCE : 850404 9010A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 10, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 850404-005

CUSTOMER NO: 9010A

800002554778--9  
-06/10/98--01036--021  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Ms. Shirley M. Pucillo  
DAVES WHALEN MCHALE &  
CONSIDINE L.C.  
Suite 200  
301 Clematis Street  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: THE HOLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 10 PM 2:17

RECEIVED  
98 JUN 10 PM 12:03  
DIVISION OF CORPORATION

6-10  
105

**ARTICLES OF INCORPORATION**

**OF**

**THE HOLE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

The Hole, Inc.

The principal place of business of this corporation shall be .

5713 Hollywood Blvd., Hollywood, FL 33021

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having one dollar (\$1.00) par value per share.

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#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 301 Clematis treet, Suite 200, West Palm Beach, FL 33401 and the name of the initial registered agent of the corporation at that address is Timothy L. Whalen.

#### **ARTICLE V - TERM OF EXISTENCE**

The existence of this corporation shall commence as of June 8, 1998 and shall exist in perpetuity thereafter.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one director initially. The maximum number of directors of the corporation is five (5). The names and addresses of the initial Board of Directors are:

Kevin Phillips  
5713 Hollywood Blvd.  
Hollywood, FL 33021

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Kevin Phillips as President/Secretary  
5713 Hollywood Blvd.  
Hollywood, FL 33021

#### **ARTICLE VIII - INCORPORATOR**

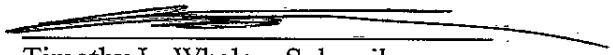
The name and street address of the incorporator to these Articles of Incorporation is:

Timothy L. Whalen  
301 Clematis Street  
Suite 200  
West Palm Beach, FL 33401

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority in interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of June, 1998.

  
Timothy L. Whalen, Subscriber

STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH   )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1997 by Timothy L. Whalen, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

\_\_\_\_\_  
Notary Public,  
State of Florida at Large

My Commission expires:  
My Commission Number:

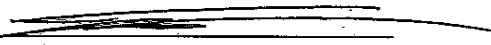
**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That LES IS MORE, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Timothy L. Whalen, 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 the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
Timothy L. Whalen  
Registered Agent

Dated: June 2, 1998.

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98 JUN 10 PM 2:18