### LUKIDA DIVISION OF CORPORA 8:44 AM ((H98000010889 7)))

TO:

DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SUNSHINE CONCESSIONS, INC.

AUDIT NUMBER...... 198000010889

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

CERT. OF STATUS...O

PAGES.... 5

DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:04:55

က် ယ



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 15, 1998

EMPIRE

SUBJECT: TROPICAL CONCESSIONS, INC.

REF: W98000013444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

FAX Aud. #: H98000010889 Letter Number: 798A00032749

498000010889

### ARTICLES OF INCORPORATION

OF

### TROPICAL CONCESSIONS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

### NAME

The name of the corporation is TROPICAL CONCESSIONS, INC., and the principal address shall be 1326 S.E. 17th Street, Ft. Lauderdale, Florida 33316

### Article II

#### DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of State.

### \_ Article III

### NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### Article IV

### CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
  - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
  - (c) Cumulative voting. Cumulative voting shall not be permitted.

William J. Sanchez, Esq. 10621 N. Kendall Dr., Suite 208 Miami, FL 33176 (305) 598-6577 (305) 598-6577 FL Bar #749060

H980000 10889

98 JUN 17 AH 9: 31 SECRETARY OF STATI

## H98000010889

### Article V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1326 S.E. 17th Street, Ft. Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at that address is Cesar G. Parra.

### Article VI

### DIRECTORS

- (a) Number. This corporation shall have two(2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
- (b) Initial Directors. The name and street address of the director of the corporation is:

Name

Address

Cesar G. Parra President 1326 S.E. 17th Street Ft. Lauderdale, Florida 33316

Fillie Chaverri-Acuna Secretary 1326 S.E. 17th Street Ft. Lauderdale, Florida 33316

- (c) Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

H98000010889

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, 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 director.

Article VIII

### INCORPORATOR

William J. Sanchez 10621 N. Kendall Drive Suite 208 Miami, Florida 33176

### Article IX

### AMENDMENT

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 5th day of hune, 1998.

William J. Sanchez

# H98000010889

State of Florida	)
County of Dade	) SS )

The following instrument was acknowledged and personally known before me this day of <u>June</u>, 1998.

The following instrument was acknowledged and personally known before me this day of <u>June</u>, 1998.

The following instrument was acknowledged and personally known before me this day of <u>June</u>, 1998.



YO' "NOA FERNANDEZ My Tammesion CC486662 Exc. as Sop. 26, 1999 Bended by AND 800-852-5878

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,901, Florida Statutes, the following is submitted.

TROPICAL CONCESSIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Ft. Lauderdale, State of Florida, has designated Cesar G. Parra, with office located at 1326 S.E. 17th Street, Ft. Lauderdale, Florida 33316, as its agent and accept service of process within Florida.

Incorporator

William J. Sanchez

Date: 6/5/98

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.

Cecar C Dama

Date: 6/5/98

98 JUN 17 AM 9:31