THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 960791 10127A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: September 14, 1998

ORDER TIME: 4:41 PM

ORDER NO. : 960791-005

CUSTOMER NO: 10127A

CUSTOMER: Charles Franken, Esq

CHARLES D. FRANKEN, ESQ

Suite 360

8181 West Broward Boulevard

Plantation, FL 33324

DOMESTIC FILING

NAME:

DANNY'S BEACH ZONE

600002639456---3 -09/15/98--01031--013 *****70.00 *****70.00

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

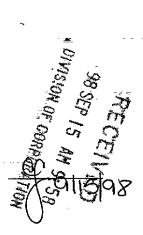
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:



SECRETARY OF STATE OF SECRETARY OF STATE OF CORPORATIONS

98 SEP 15 AM 11: 14

ARTICLES OF INCORPORATION OF DANNY'S BEACH ZONE, INC.

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

FIRST: The name of the corporation is:

DANNY'S BEACH ZONE, INC.

SECOND: The principal place of business and mailing address of this corporation shall be:

2009B N.E. 2nd Street Deerfield Beach, Fl 33441

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

DANIEL OHAYON

SIXTH: The name and address of each incorporator is as follows:

NAME

<u>ADDRESS</u>

CHARLES D. FRANKEN

8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of September, 1998.

CHARLES D. FRANKEN

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:

First--That DANNY'S BEACH ZONE, INC. qualified to do business under the laws of the State of Florida with its principal office at 2009B N.E. 2nd Street Deerfield Beach, County of Broward, State of Florida, hereby designates CHARLES D. FRANKEN, whose address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By: CHARLES D. FRANKEN

(Registered Agent)

98 SEP 15 AMIL. II