

P98000079507



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 960791 10127A

AUTHORIZATION :

COST LIMIT : PPD

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 15 AM 11:14

DOMESTIC FILING

NAME: DANNY'S BEACH ZONE

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

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED  
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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
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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:

<u>NAME</u>	<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)

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