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FLORIDA PROFIT CORPORATION OR P.A.

Hurricane Jazz, Inc.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1998

FRANKLIN D GREENMAN ESQUIRE

SUBJECT: HURRICANE JAZZ, INC.

REF: W98000023712

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ARTICLES OF INCORPORATION

<u>FOR</u> <u>HURRICANE JAZZ INC.</u>

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE I

The name of the corporation shall be HURRICANE JAZZ, INC., whose principal place of business is 4650 Overseas Highway, Marathon, FL 33050.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in the operation of a restaurant, bar and lounger and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by theses Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or

Prepared by: Franklin D. Greenman, Esq. 5800 Overseas Highway, Suite 40 Marathon, FL 33050 (305)743-2351 FL. Bar #290815



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possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Greenman, Esq.

ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Harry Kirchner P.O. Box 510066 Key Colony Beach, FL 33051

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ARTICLE VII

The name and address of the initial incorporators are as follows:

Harry Kirchner P.O. Box 510066 Key Colony Beach, FL 33051

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

ARTICLE X

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Franklin D. Greenman, Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed to these
Articles of Incorporation on this _/3 day of _/67880
P THE
Harry Kilcher
Harry Kircher
<u> </u>
CONTACT OF IT OBIDA
STATE OF FLORIDA) 55 55
,
COUNTY OF MONROE)
BEFORE ME, an officer duly authorized in the State aforesaid and in the County
aforesaid, to take acknowledgments personally appeared HARRY KIRCHNER, who is
aforesaid, to take acknowledgments personally appeared in the assidentification and
personally known to me or who has produced as identification and are as identification and as identification and are as identification and
1
Incorporation, and they acknowledged before the that they exceeded the salls
purposes therein expressed.
• •
WITNESS my hand and official seal in the County and State aforesaid, this
15 day of October, 1998
2000
Sullate fille fille
Notary Public, State of Florida
My Commission Expires:
DAY AU OFFICIAL HOTARY SEAL
SUBANA BADAWAY
2 CC760014
OFFLOW JULY 16,2002