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ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -8 AM 9:28

JANUARY 6, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002797865--4  
-03/08/99-01112--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

SUE SEA Q, INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,



SHARON KRAFT  
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

Thank you for your cooperation.

B. BROWN MAR 15 1999

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the corporation shall be:

SUE SEA Q, INC.

The principal place of business of this Corporation shall be:

470 ANSIN BLVD., UNIT #H  
HALLANDALE, FL 33009

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

## **ARTICLE V - OFFICERS AND DIRECTORS**

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

### **PRESIDENT**

CAROLYN S. COMPARETTO

### **SECRETARY**

### **VICE PRESIDENT**

### **TREASURER**

## **ARTICLE VI - INCORPORATORS**

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

CAROLYN S. COMPARETTO  
301 GOLDEN ISLES DRIVE #101  
HALLANDALE, FL 33009-5857

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 1 day of March, 19 99

Signature of incorporator(s)

Carolyn Compagno

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 1 day of March, 19 99.

NOTARY PUBLIC

Sharon Kraft  
Sharon Kraft



SHARON KRAFT  
COMMISSION # CC 699932  
EXPIRES DEC 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
99 MAR -8 AM 9:28

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

SUE SEA Q, INC.

2. The name and address of the registered agent and office is:

SHARON KRAFT  
C/O ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD, FL 33024

Signature

  
CORPORATE OFFICER

Title:



Date:

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

  
Registered Agent

Date: