

*Dominique Rihs, P.A.*  
*Dominique Rihs, Attorney at Law*  
*5131 Sunbury Court*  
*Naples, Florida 34104-4731*  
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FILED  
99 MAR -8 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 99000023408

VIA FEDERAL EXPRESS

March 5, 1999

FLORIDA DEPARTMENT OF STATE  
CORPORATE FILINGS  
P.O. Box 6327 or 409 E. Gaines St. (32399)  
Tallahassee, FL 32314

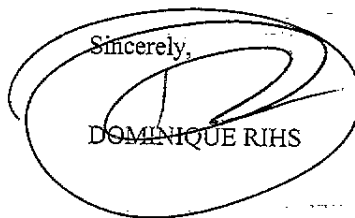
**EFFECTIVE DATE**  
3-5-99

600002797646--7  
-03/08/99-01098-019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: INCORPORATION OF HURRICANE SALLY'S, INC.

Dear Clerk:

Please find enclosed one original & one copy of the Articles of the above corporation for filing purposes along with check of \$70.00 for filing fee, PLUS \$8.50 for a certificate of good standing.. If you should have any questions, please do not hesitate to contact my office. If for any reason this corporation may not be filed, please call collect to 941-643-1845 for Dominique Rihs, Esq.

Sincerely,  
  
DOMINIQUE RIHS

Enclosures as stated: 2 Articles  
\$87.50

F. CHESSEY MAR 15 1999

EFFECTIVE DATE  
3-5-99

ARTICLES OF INCORPORATION  
OF *HURRICANE SALLY'S, INC.*

These Articles of Incorporation are made & subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is *HURRICANE SALLY'S, INC.*

ARTICLE II -- PURPOSE

This corporation is organized for all purposes that are legal in the State of Florida or the United States.

ARTICLE III- CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of One Dollar (\$1.00) per share & capital contributions as the directors shall from time to time determine..

ARTICLE IV- INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9891 Gulf Shore Drive, Naples, Florida 34108 & the name of the initial Registered agent of this corporation at that address is *SARAH ANN FORD*.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE

This corporation's principal office & mailing address are: *9891 Gulf Shore Drive, Naples, Florida 34108*.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have *one* (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial Board of Directors of the corporation are:

*SARAH ANN FORD at 980 16TH Ave SW, Naples, Florida 34117*

ARTICLE VII- INCORPORATE

The name and address of the person signing these Articles is :

*SARAH ANN FORD with address of 980 16TH Avenue SW, Naples, Florida 34117.*

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and action must be approved by a majority vote of the shareholders.

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ARTICLE IX- DURATION

The existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles & shall be perpetual.

ARTICLE X- AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or any amendment hereto in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

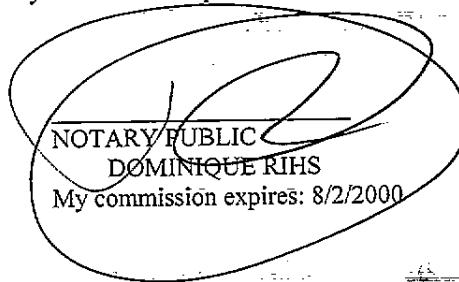
IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 5th day of March, 1999.

  
SARAH ANN FORD

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of March 1999 by SARAH ANN FORD on behalf of the corporation. She is personally know to me or produced her license as ID..

SEAL



Dominique Rihs Brown  
Commission # CC 776189  
Expires AUG. 2, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR

HURRICANE SALLY'S, INC.

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 HURRICANE SALLY'S, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named SARAH ANN FORD located at 9891 Gulf Shore Drive, Naples, FL 34108 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

  
SARAH ANN FORD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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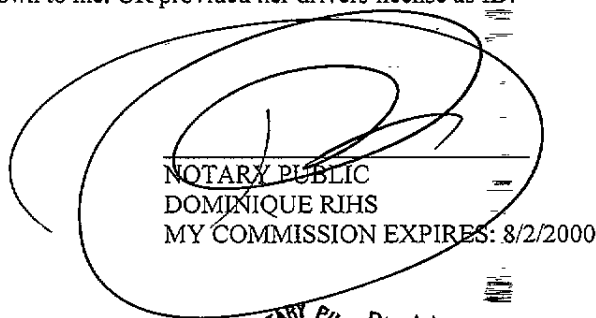
FILED

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of March, 1999, by SARAH ANN FORD on behalf of the corporation. She is personally known to me. OR provided her drivers license as ID.

(SEAL)

  
NOTARY PUBLIC  
DOMINIQUE RIHS  
MY COMMISSION EXPIRES: 8/2/2000

NOTARY PUBLIC  
STATE OF FLORIDA  
Dominique Rihs Brown  
Commission # CC 776189  
Expires AUG. 2, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.