

P99000048516

May 20, 1999

The Florida Department of State
The Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

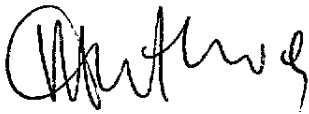
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Subject: Island Splash, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy five Cents, being full Payment for corporation filing fee and certificate.

From: Anthony Muthra
1030 NE 176th Street
North Miami Beach, FL 33162

Signed



Anthony Muthra

FILED
99 MAY 24 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF
Island Splash, Inc.

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I
Name

The name of the corporation is:

Island Splash, Inc.

ARTICLE II
Principal Office

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

Island Splash, Inc.
73 NW 166th Street
Miami, FL 33169

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TALLAHASSEE, FLORIDA

ARTICLE III
Duration and Commencement of Existence

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida

ARTICLE IV
Purpose and Power

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V
Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares.

ARTICLE VI
Initial Registered Agent and Street Address

The street address of the corporation initial registered office is:

Island Splash, Inc.
73 NW 166th Street
Miami, FL 33169

The name of the initial registered agent at such address is Anthony Muthra

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is Three (2). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

Anthony Muthra
1030 NE 176th Street
North Miami Beach, FL 33162

Tom Canavino
73 NW 166th Street
North Miami, FL 33169

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

Anthony Muthra
1030 NE 176th Street
North Miami Beach, FL 33162

The undersigned Incorporator has executed these Articles of Incorporation on this 20th day of May 1999.

A handwritten signature in black ink, appearing to read 'Anthony Muthra', is written over a horizontal line.

Anthony Muthra
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

(1) The name of the corporation is:

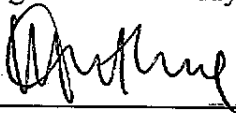
Island Splash, Inc..

(2) The NAME and ADDRESS of the registered agent and office is:

Anthony Muthra
1030 NE 176th Street
North Miami Beach, FL 33162

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signed this 20th day of May 1999.



Anthony Muthra

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