

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy X-2
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
99 MAY 28 PM 1:31
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 28 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

gjc 5/28

Signature _____

Requested by: DD

Name _____

5-28-99

Date

11:00

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
CANADIAN POLISH & GERMAN RESORT INC.

ARTICLE I - NAME

The name of this corporation is CANADIAN POLISH & GERMAN
RESORT, INC.

ARTICLE II CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing; provided that if such day not be authorized under law; then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Business Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is: 338 MICHIGAN STREET, HOLLYWOOD, FLORIDA and the name and address of the initial registered agent of this corporation is:

DAVID L. LAURENCE P.A.
215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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99 MAY 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person whose name and address are: KRYSTYNA CISLO AND GUY CHAREST, 338 MICHIGAN STREET, HOLLYWOOD, FLORIDA. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Registered Agent is:

DAVID L. LAURENCE, ESQ.
DAVID L. LAURENCE P.A.
215 NORTH FEDERAL HIGHWAY.
DANIA BEACH, FLORIDA 33004

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE IX - INDEMNIFICATION

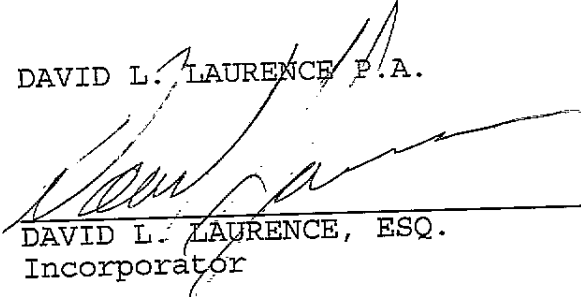
The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of MAY, 1999.

DAVID L. LAURENCE P.A.


DAVID L. LAURENCE, ESQ.
Incorporator

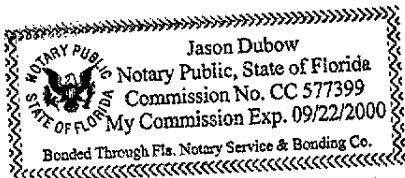
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27th day of MAY, 1999, by DAVID L. LAURENCE, ESQ., who is personally known to me and who did take an oath.

Notary Public:


Print Name: _____

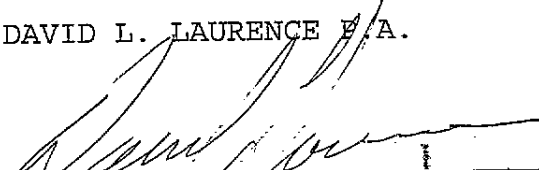
My commission expires:



ACCEPTANCE

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping open said office.

DAVID L. LAURENCE P.A.


DAVID L. LAURENCE, ESQ
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

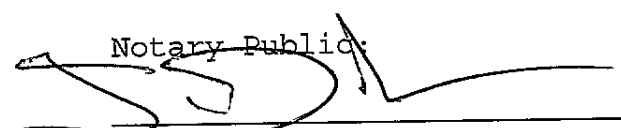
99 MAY 28 PM 1:31

FILED

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27th day of MAY 1999 by David L. Laurence of David L. Laurence, P.A., who is personally known to me and who did take an oath.

Notary Public:


Print Name: _____

My commission expires:

