

P99000057428

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002914037--6
-06/24/99--01030--011
*****78.75 *****78.75

SUBJECT: CARIBBEAN SUNRISE INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and the Certificate of Designation for the above corporation and a check in the amount of \$122.50.

DATE:

SIGNED:

Barbara Warrington 3-6-99

BARBARA M. WARRINGTON

SIGNED:

Bernard Warrington

BERNARD WARRINGTON

SIGNED:

Ashton C. Trier

ASHTON C. TRIER

EFFECTIVE DATE
6-15-99

99 MAY -4 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: BARBARA M. WARRINGTON

4099 SOUTH 17-92

CASSELBERRY, FLORIDA 32707

(407) 834-6056

W99-5810

Dmc used
original
receive date

(BC) RV
6-24-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

BARBARA M. WARRINGTON
4099 SOUTH 17-92
CASSELBERRY, FL 32707

SUBJECT: CARIBBEAN SUNRISE INC.
Ref. Number: W99000005810

We have received your document for CARIBBEAN SUNRISE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 199A00011353



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

BARBARA M. WARRINGTON
4099 SOUTH 17-92
CASSELBERRY, FL 32707

SUBJECT: CARIBBEAN SUNRISE INC.
Ref. Number: W99000005810

We have received your document for CARIBBEAN SUNRISE INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The designation of the registered agent must be at a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 999A00023988

ARTICLES OF INCORPORATION

OF

CARIBBEAN SUNRISE INC.

FILED
99 MAY -4 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN SUNRISE INC.

EFFECTIVE DATE
6-15-99

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include food preparation and beverage sales.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

CARIBBEAN SUNRISE INC.

4099 SOUTH 17-92

CASSELBERRY, FLORIDA 32707

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BARBARA M. WARRINGTON

1508 MOCKINGBIRD LANE

LONGWOOD, FL 32750

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

BARBARA M. WARRINGTON	BERNARD WARRINGTON	ASHTON C. TRIER
1508 MOCKINGBIRD LANE	1508 MOCKINGBIRD LANE	2311 LITTLE TURTLE LANE
LONGWOOD, FL 32750	LONGWOOD, FL 32750	HARKER HEIGHTS, TX 76548

ARTICLE VII EFFECTIVE DATE

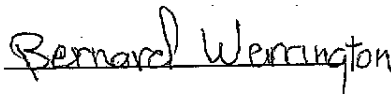
Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

June 15, 1999

The undersigned has executed these Articles of Incorporation this 20TH day of MAY, 1999.



BARBARA M. WARRINGTON
INCORPORATOR



BERNARD WARRINGTON
INCORPORATOR



ASHTON C. TRIER
INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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:

CARIBBEAN SUNRISE INC.

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

BARBARA M. WARRINGTON

1508 MOCKINGBIRD LANE

LONGWOOD, FLORIDA 32750

FILED
99 MAY -4 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara Warrington

INCORPORATOR

Bernard Warrington

INCORPORATOR

Letitia Lina

INCORPORATOR

Date: 6/15/99

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Barbara Warrington

BARBARA M. WARRINGTON

Date:

6/14/99