

P99000084912

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024029 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003253

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FILED
99 SEP 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**the sunshine sandbar, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

M. Culligan SEP 24 1999

H99000024029

**ARTICLES OF INCORPORATION
OF
THE SUNSHINE SANDBAR, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the Corporation is THE SUNSHINE SANDBAR, INC.

ARTICLE II - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 7025 S.W. 139th Street, Miami, FL 33158, and the name of its initial registered agent at such address is JULIAN SAMUEL NWADIKE. The principal office and mailing address of the corporation is 7025 S.W. 139th Street, Miami, FL 33158.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

H99000024029

FILED
99 SEP 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000024029

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one.
The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

JULIAN SAMUEL NWADIKE
7025 S.W. 139th Street
Miami, FL 33158

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

JULIAN SAMUEL NWADIKE
7025 S.W. 139th Street
Miami, FL 33158

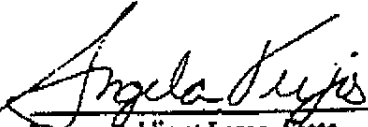
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miramar, Florida on the 24th day of August, 1999.


JULIAN SAMUEL NWADIKE

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JULIAN SAMUEL NWADIKE and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 24th day of August, 1999, and who did take an oath.


Notary Public at Large, State
of Florida
My commission expires:

H99000024029²



JONAS AND SILBERMAN, P.A.

CITY NATIONAL BANK BUILDING • 300 7th STREET SUITE #08 • MIAMI BEACH, FLORIDA 33131 • TEL (305) 866-7821 • FAX (305) 866-7083

H99000024029

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, JULIAN SAMUEL NWADIKE, and hereby acknowledges his appointment as the registered agent of THE SUNSHINE SANDBAR, INC.



JULIAN SAMUEL NWADIKE

FILED

99 SEP 24 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000024029