

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PH: (850) 668-4318 FX: (850) 668-3398

P9900010578Y

DATE: DECEMBER 7, 1999

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING
ARTICLES OF INCORPORATION

CORPORATE NAME

100003063301--9
-12/07/99--01066--021
*****78.75 *****78.75

FUN & SUN ENTERPRISES, INC.

SPECIAL INSTRUCTIONS:

PLEASE RETURN ONE (1) CERTIFIED COPY

COST: 78.75

FILED
99 DEC -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 DEC -7 PM 12:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(C)

T. SMITH DEC 07 1999

ARTICLES OF INCORPORATION
FOR
FUN & SUN ENTERPRISES, INC.

FILED
95 DEC -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **FUN & SUN ENTERPRISES, INC.**

1. The name of the corporation is **FUN & SUN ENTERPRISES, INC.**
2. The principal office of the corporation is:

11365 Sea Grass Circle
Boca Raton, Florida 33498
3. The corporation shall have authority to issue 10,000 shares of stock, all of one class with a par value of \$.10 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one and his name and address is:

Name

Heywood Broad

Address

6145 N.W. 91st Street
Tamarac, Florida 33321

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be December 7, 1999, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on December 6, 1999.

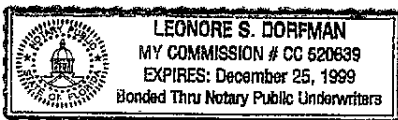
HCRM Corp., as Incorporator

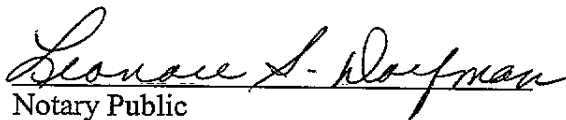
By: 

ANDREW M. GROSS, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of FUN & SUN ENTERPRISES, INC. were acknowledged before me by ANDREW M. GROSS, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 6th day of December, 1999 on behalf of HCRM Corp.





Notary Public

My commission expires:

Printed Name:

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of FUN & SUN ENTERPRISES, INC. and acknowledges that it is familiar with the obligations of that position.

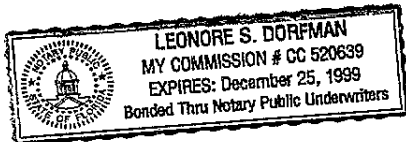
HCRM CORP.

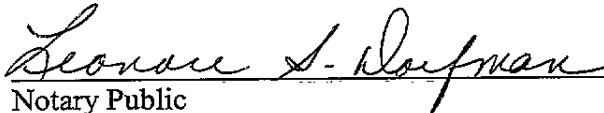
By: 

ANDREW M. GROSS, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by ANDREW M. GROSS as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 6th day of December, 1999 on behalf of the Corporation.




Notary Public
My commission expires:
Printed Name:

FILED
99 DEC - 7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA