

P99000063738

BARRY M. DANZINGER, CPA, P.A.
3326 N.E. 33RD STREET
FT. LAUDERDALE, FL 33308
PHONE -954-568-9337
FAX -954-568-9338

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Certificate of Incorporation for: TROPICAL COLLECTION, INC. with a check in the amount of \$70.00.

Please send the approved papers to: Barry M. Danzinger, CPA, P.A.
3326 N.E. 33rd Street
Ft. Lauderdale, FL 33308

Sincerely,

Barry M. Danzinger CPA, P.A.
BARRY M. DANZINGER, CPA, P.A.

800002928738-2
-07/12/99--01102--011
*****70.00 *****70.00

No copy Enclosed
MDM

7/19/99
MDM

FILED
99 JUL 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TROPICAL COLLECTION, INC.

FILED
99 JUL 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that **WE**, the undersigned, hereby associate ourselves unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is: **TROPICAL COLLECTION, INC.**

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporators:

CLAUDIA P. KOEZE
MARCELA MORALES

75- SHARES OF COMMON STOCK
25- SHARES OF COMMON STOCK

V

The registered office of the Corporation is to be located at:

904 SAVANNAH FALLS DRIVE
FT. LAUDERDALE, FL 33327

THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

VI

It is the intent of the incorporators that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **TROPICAL COLLECTION, INC.** desiring to organize or qualify under the laws of the state of **Florida**, with its principle place of business in the city of **FT. LAUDERDALE**, State of **Florida**, has named: **CLAUDIA P. KOEZE** as its agent to accept service process within Florida.

Signature: Claudia P Koeze

Date : 07-07-99

The mailing address, principal address and registered address of the corporation is:
904 SAVANNAH FALLS DRIVE, FT. LAUDERDALE, FL 33327

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature : Claudia P Koeze

Date : 07-07-99

VIII

The initial Board of Directors shall consist of two (2) Directors. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:	ADDRESS:	OFFICE:
CLAUDIA P. KOEZE	904 SAVANNAH FALLS DRIVE FT. LAUDERDALE, FL 33301	PRESIDENT
MARCELA MORALES	431 N.W. 188TH TERRACE PEMBROKE PINES, FL 33029	VICE-PRESIDENT

IX

The specific nature of this corporation will be **RETAIL SALES OF MERCHANDISE TO THE GENERAL PUBLIC.**

The Undersigned incorporators agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporators:

Claudia P Koeze
CLAUDIA P. KOEZE

07-07-99
Date:

Marcela Morales
MARCELA MORALES

07-07-99
Date: