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REGISTERED PATENT ATTORNEYS & ATTORNEYS AT LAW

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December 27, 1999

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

Re: Filing of Articles of Incorporation for TROPICAL HOMES & RENTALS, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and dely notarized Articles of Incorporation and Acceptance of Registered Agent of TROPICAL.

HOMES & RENTALS, INC. Also enclosed is our check payable to the Florida. Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Bowen, Lhota & Firtell, P.A.

David P. Lhota For the Firm

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[&]quot;To promote the progress of science and useful arts, by securing for limited times to authors and inventors the exclusive rights their respective writings and discoveries."

ARTICLES OF INCORPORATION

OF

TROPICAL HOMES & RENTALS, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

TROPICAL HOMES & RENTALS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be $\underline{1000}$ shares of common stock with a par value of $\underline{\$ 1.00}$ per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

David P. Lhota, Esquire Bowen, Lhota & Firtell, P.A. 1000 West McNab Road Pompano Beach, Florida 33069

ARTICLE VI

This corporation shall have two (2) officers initially. The name and address of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

Mario Sopena 1030 Washington St. Hollywood, FL 33019 President

Claude Bernier 1030 Washington St. Hollywood, FL 33019 V.P., Secretary, Treasurer

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Claude Bernier 1030 Washington St. Hollywood, FL 33019

ARTICLE VIII

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

1030 Washington St. Hollywood, FL 33019

Executed at Fort Lauderdale, Florida this 29 day of 120, 1999.

Claude Bernier, Incorporator

My commission expires:

JULIA ANN DELEONE
COMMISSION # CC 603559
EXPIRES NOV 24, 2000
BONDED THRU
ATEANTIC BONDING CO., INC.

Print type or stamp

Commissioned Name of Notary Public

Personally known OR

Produced identification

Type of identification produced: FL DELVELS LICENSE

· ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of TROPICAL HOMES

& RENTALS,INC. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 27 day of Seconder 1999.

David P. Lhota, Esq. REGISTERED AGENT

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