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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS **EFFECTIVE DATE** FAX #: (850)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. 02-11-00 ACCT#: 110432003053.  
CONTACT: LUIS URIARTE  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: Tropical Life Products, Inc.  
AUDIT NUMBER.....H00000006707  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Tropical Life Products, Inc.

### Article II. Address

The Corporation's mailing address is:  
Tropical Life Products, Inc.  
3939 NE 5th Ave.  
Number E 102  
Boca Raton FL 33431

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
William W. Villwock

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.


**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on February 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 16, 2000.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Andreas M. Kelly Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

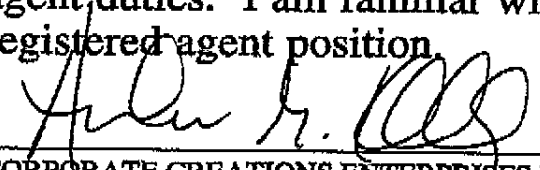
**CORPORATION:**

**Tropical Life Products, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS ENTERPRISES INC.  
Andreas M. Kelly, Vice President

Date: February 16, 2000

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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