

P000000052275

MAY 19, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600003261536--9
-05/22/00--01093--002
****122.50 ****78.75

SUBJECT: TROPIC TEMPTATIONS, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50.

FROM:

GERARD CREMIN
256 WORTH AVE
PALM BEACH, FL 33480

FILED
00 MAY 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/5/30

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: **TROPIC TEMPTATIONS, INC.**

ARTICLE II

THE MAILING ADDRESS ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

TROPIC TEMPTATIONS, INC.
256 WORTH AVE
PALM BEACH, FL 33480

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

TROPIC TEMPTATIONS, INC.
4027 POT OF GOLD
WEST PALM BEACH, FL 33406

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

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TALLAHASSEE, FLORIDA

GERARD CREMIN
256 WORTH AVE
PALM BEACH, FL 33480

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

GERARD CREMIN
256 WORTH AVE
PALM BEACH, FL 33480

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 20th DAY OF may, 192000

Gerard F. Cremin
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

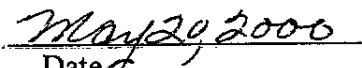
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS **TROPIC TEMPTATIONS, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GERARD CREMIN
256 WORTH AVE
PALM BEACH, FL 33480

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature


Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE