

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5822
Fax Number : (954) 456-7957

FLORIDA PROFIT CORPORATION OR P.A.

Ocean Tropics, Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ocean Tropics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2416 Golfwood Rd.
Melbourne, Fl. 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory S. Johnson
2416 Golfwood Rd.
Melbourne, Fl. 32935

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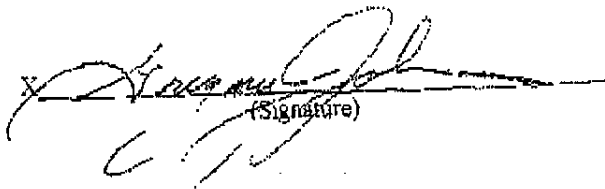
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregory S. Johnson
2416 Golfwood Rd.
Melbourne, FL 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of June, 2000


(Signature)

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Gregory S. Johnson
2416 Golfwood Rd.
Melbourne, Fl. 32935

The name(s) and street addresses of the officer(s) are:

Gregory S. Johnson, President and Treasurer
2416 Golfwood Rd.
Melbourne, Fl. 32935

The name(s) of the shareholder(s) are:

Gregory Johnson (100 shares)

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**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:

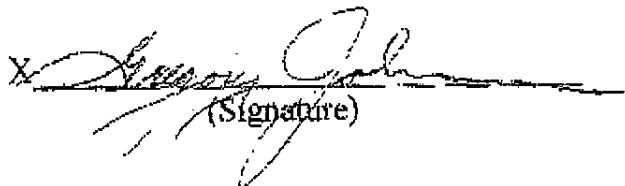
Ocean Tropics, Inc.

2. The name and address of the registered agent and office is:

Gregory S. Johnson
2416 Golfwood Rd.
Melbourne, Fl. 32935

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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.

x  (Signature) 6/23/00 (Date)

Notarization Is Not Required

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

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