

900000079545

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING

Pro A. K.

1.) Tropical Star Investments, Corp.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE

8-23-2000

DIVISION OF CORPORATION

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SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
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8/23

ARTICLES OF INCORPORATION
OF
TROPICAL STAR INVESTMENTS, CORP.,
a Florida corporation

ARTICLE I
Name

The name of the corporation is Tropical Star Investments, Corp., a Florida corporation

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 22 day of August, 2000.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 133 Sevilla, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Marjorie Poty, c/o Rollnick & Linden, P.A., 133 Sevilla, Coral Gables, Florida 33134.

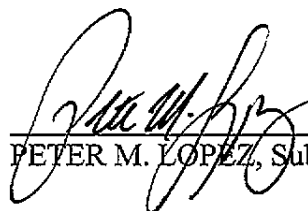
EFFECTIVE DATE
8-22-2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, 133 Sevilla, Coral Gables, Florida 33134.

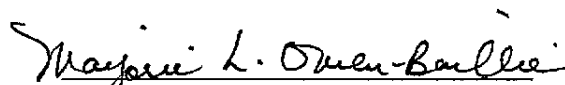
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22 day of August, 2000.



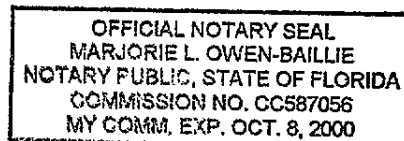
PETER M. LOPEZ, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22 day of August, 2000 by PETER M. LOPEZ, who is personally known to me.



Notary Public, State of Florida
Print Name: MARJORIE L. OWEN-BAILLIE
Commission No. _____




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Tropical Star Investments, Corp.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **TROPICAL STAR INVESTMENTS, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 133 Sevilla, Coral Gables, Florida 33134, has named Peter M. Lopez, Esquire, located at 133 Sevilla, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


PETER M. LOPEZ

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TALLAHASSEE, FLORIDA

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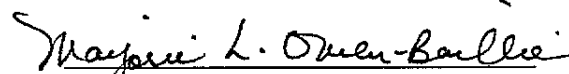
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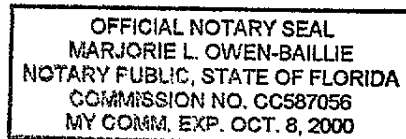
PETER M. LOPEZ, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

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Notary Public, State of Florida
Print Name: MARJORIE L. OWEN-BAILLIE
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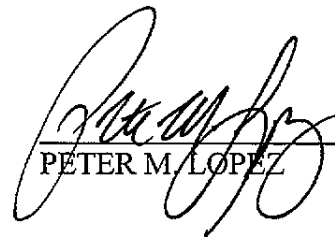
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