

P61 0000 366 73

April 03, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir (Miss):

Enclosed please find the necessary documents for the corporate registration of TROPICAL OPTIQUE, INC., along with a check in the amount of \$78.75 for the filing fee and certificate of status.

Also, enclosed is a photocopy of these corporate documents. Please, return this to me - 01007---001
with the filing date stamped on. *****78.75 *****78.75

Thank you for your assistance.



George Arroyo
Registered Agent
Tropical Optique, Inc.

FILED
01 APR -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE APR 11 2001

FILED

ARTICLES OF INCORPORATION

01 APR -6 PM 12:49

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TROPICAL OPTIQUE, INC.

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is TROPICAL OPTIQUE, INC. The address for the principal office of this corporation shall be 2274 North Conference Drive, Boca Raton, Florida 33486.

ARTICLE II: PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value per share.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2274 North Conference Drive, Boca Raton, Florida 33486, and the name of the registered agent of the corporation at that address is George Arroyo II.

ARTICLE V: INCORPORATOR

The name and address if the Incorporator executing these Articles of Incorporation is: George Arroyo II, 2274 North Conference Drive, Boca Raton, Florida 33486.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: SPECIAL PROVISION

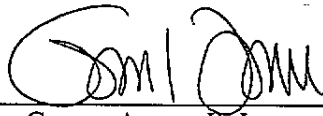
This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined herein.

ARTICLE VIII: EFFECTIVE DATE

This corporation shall have an effective date of filing dated April 7th, 2001.

Having been named as registered agent to accept service of process for the above stated corporation, I am familiar with and accept the appointment as registered agent.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 7th day of April, 2001, for the purpose.



George Arroyo II, Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared George Arroyo II,

1. { } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. { X } who produced identification in the form of FLDLA600429562210, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 7th day of April, 2001.



Notary Public

(Type/print Name of Notary)

My Commission Expires:

08-14-2004

