

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL HOLIDAYS, INC.

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ARTICLES OF INCORPORATION  
OF  
TROPICAL HOLIDAYS, INC.  
A FLORIDA CORPORATION

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The undersigned, acting as Incorporator of TROPICAL HOLIDAYS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is TROPICAL HOLIDAYS, INC. and the street address of the initial principal office of the Corporation is 5200 NW 33<sup>RD</sup> Avenue, Suite 215, Fort Lauderdale, Florida 33309.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.001 par value Common Stock.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5200 NW 33<sup>rd</sup> Avenue, Suite 215, Fort Lauderdale, Florida 33309 and the name of the initial Registered Agent of the Corporation at that address is Gary Verdier.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of the Corporation is HBOA HOLDINGS, INC., 5200 NW 33<sup>rd</sup> Avenue, Suite 215, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of October, 2001.

HBOA HOLDINGS, INC.

By: 

Gary Verdier, President

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for TROPICAL HOLIDAYS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 10/3/01By: Gary Verdier

Gary Verdier, Registered Agent

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