

**P020000060614**

STEVEN T. UTRECHT, P.A.

2295 CORPORATE BLVD., SUITE 211

BOCA RATON, FLORIDA 33431

(561) 995-1975

FAX (561) 995-1938

May 24, 2002

Secretary of State  
Division of Corporations  
P.O. Box 63276  
Tallahassee, Florida 32314

FILED  
02 MAY 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Tropical Sun Properties, Inc.  
Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Incorporation of Tropical Sun Properties, Inc. along with our check in the amount of \$78.75 (\$70.00 to cover the filing fee and \$8.75 for a certified copy of same.). A return envelope is provided herewith for your convenience in returning the certified copy to us.

Should you have any questions, please feel free to call.

500005662365--0  
-05/31/02--01028--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely yours,



Steven T. Utrecht

STU/bas

Enclosures

cc: client

me 6/3

ARTICLES OF INCORPORATION  
OF  
TROPICAL SUN PROPERTIES, INC.

FILED  
02 MAY 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following  
Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **Tropical Sun Properties, Inc.** The address of this corporation is 31 Harbour Drive, Ocean Ridge, Florida 33435.

ARTICLE II

The purpose of the Corporation is to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is 2295 Corporate Boulevard, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is Steven T. Utrecht.

ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is one (1) and their names and addresses are as follows:

Jeff Davis  
31 Harbour Drive  
Ocean Ridge, Florida 33435

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws.

ARTICLE VII

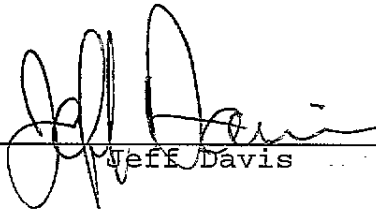
The name and address of the Incorporator is:

Jeff Davis  
31 Harbour Drive  
Ocean Ridge, Florida 33435

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of Tropical Sun Properties, Inc. for the uses and purposes aforesaid this 24 day of May, 2002.

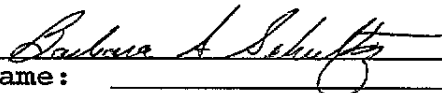
  
\_\_\_\_\_  
Jeff Davis

STATE OF FLORIDA

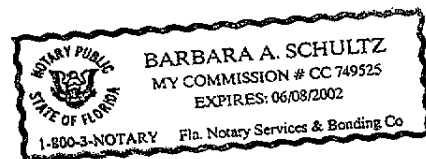
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Jeff Davis, to me well known or produced his driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of May, 2002.

  
\_\_\_\_\_  
Name: \_\_\_\_\_  
Notary Public - State of Florida  
Commission N<sup>o</sup>.: \_\_\_\_\_

My Commission Expires:



ACCEPTANCE

I certify that I am a permanent resident of Palm Beach County, Florida and my address is: 2295 Corporate Boulevard NW, Suite 211, Boca Raton, Florida 33431. I hereby accept the foregoing designation as Resident Agent.

Executed this 24 day of May, 2002.



STEVEN T. UTRECHT,  
Resident Agent

FILED  
02 MAY 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA