

TRANSMITTAL LETTER
P020000060645

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TROPICAL ISLE BEACH RESORT, INC.
(Proposed corporate name - must include suffix)

300005662693--7
-05/31/02--01042--001
****131.25 ****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DENIZA TUNS
Name (printed or typed)

C/O BLAKESBERG & COMPANY, CPA'S
951 SW 4TH AVENUE
Address

BOCA RATON, FL 33432-5803
City, State & Zip

(561) 750-8300
Daytime Telephone Number

FILED
02 MAY 31 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles

ru 6/3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TROPICAL ISLE BEACH RESORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

TROPICAL ISLE BEACH RESORT, INC.
C/O BLAKESBERG & COMPANY, CPA'S
951 SW 4TH AVENUE
BOCA RATON, FL 33432-5803

ARTICLE III SHARES

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

1000 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JON D. BLAKESBERG
951 SW 4TH AVENUE
BOCA RATON, FL 33432-5803

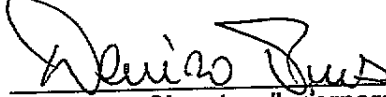
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DENIZA TUNS
370 S A1A HIGHWAY
DEERFIELD BEACH, FL 33441

ARTICLE VI PRINCIPAL ACTIVITY

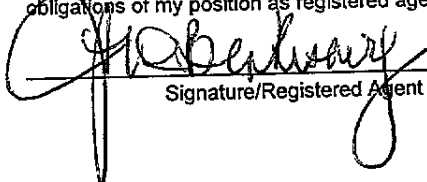
LODGING


Signature/Incorporator

5-28-02
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation and the place designated in this certificate, I hereby accept the appointment as registered agent 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, I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

5-28-02
Date

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TALLAHASSEE, FLORIDA