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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TROPICAL TREASURES, INC.
REF: W02000025342

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
NORA'S TROPICAL TREASURES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

NORA'S TROPICAL TREASURES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

708 EAST ATLANTIC BLVD., POMPANO BEACH, FL 33060

and the name of its initial Registered Agent at such address is:

NOHORA C. HYER

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person whom is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

NOHORA C. HYER, 708 EAST ATLANTIC BLVD., POMPANO BEACH, FL 33060

Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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The name and address of each incorporator is:

NOHORA C. HYER, 708 EAST ATLANTIC BLVD., POMPAÑO BEACH, FL

33060

Nohora C. Hyer

Dated: August 28, 2002

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 28th day of AUGUST 2002, by
CHRISTINE JACOBSEN.

Christine Jacobsen

Notary Public

Personally Known X OR Produced Identification _____
Type of Identification Produced _____



NOHORA C. HYER, having been designated to act as Registered Agent hereby agrees to act in
this capacity.

Nohora C. Hyer

Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328