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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GLENN'S TROPICALS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GLENN'S TROPICALS INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: Glenn's Tropicals Inc., and its principal office and mailing address is: 4050 NE 12th Avenue - Pompano Beach, Florida 33064

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

Glenn Crandell - : 4050 NE 12th Avenue - Pompano Beach, Florida 33064

Angela D. DiCrescenzo
QTA Associates Inc.
3170 North Federal Highway Suite 103H
Lighthouse Point, FL 33064
(954)782-4360

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is:

Angela DiCrescenzo, CPA - 3170 N Federal Highway #103-H - Lighthouse Point, FL 33064

The sole incorporator of this corporation is:

Glenn Crandell - : 4050 NE 12th Avenue - Pompano Beach, Florida 33064

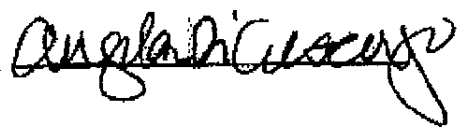
I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this ____ day of _____



ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 10/21/02



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