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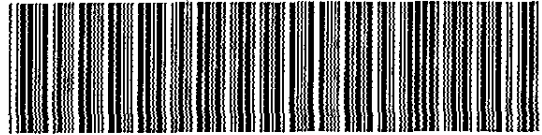
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GENERAL TRIAL PRACTICE
ADMIRALTY

LAW OFFICES
OF
JOHN T. DAVID, P.A.
408 SOUTH ANDREWS AVENUE
SUITE 202
FORT LAUDERDALE, FLORIDA 33301
(954) 523-1755
FAX # (954) 523-7730

CRIMINAL LAW
ENVIRONMENTAL LAW

REPLY TO:
P.O. BOX 608
FT. LAUDERDALE, FL
33302

January 16, 2003

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Tropical Southern Hospitality, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for Tropical Southern Hospitality, Inc. Also enclosed is check number 10304, made payable to the Secretary of State, in the amount of \$78.75 for the costs of filing and recording this documents. Please forward a copy of the filed Articles of Incorporation to my office in the envelope provided.

Thank you for your cooperation in this regard. If you have any questions, please do not hesitate to contact this office.

Very truly yours,



JOHN T. DAVID, ESQUIRE

JTD/tr
Encls.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 29, 2003

LAW OFFICES OF JOHN T DAVID, P.A.
408 SOUTH ANDREWS AVENUE
SUITE 202
FORT LAUDERDALE, FL 33301

SUBJECT: TROPICAL SOUTHERN HOSPITALITY, INC.
Ref. Number: W03000002618

We have received your document for TROPICAL SOUTHERN HOSPITALITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 903A00005811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TROPICAL SOUTHERN HOSPITALITY, INC.

ARTICLE I
NAME

The name of this Corporation shall be Tropical Southern Hospitality, Inc.

ARTICLE II
NATURE OF BUSINESS

The Corporation is to be engaged in hotel and restaurant consulting and may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$ 1.00 par value.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall be:

2376 North Federal Highway
Fort Lauderdale, Florida 33305

ARTICLE VI
REGISTERED AGENT

The Registered Agent of this Corporation shall be:

John T. David, Esquire
408 South Andrews Avenue
Suite 202
Fort Lauderdale, FL 33301

ARTICLE VII - REGISTERED AGENT'S ADDRESS

The street address of the registered agent for this Corporation is 408 South Andrews Avenue, Suite 202, Fort Lauderdale, Florida 33301, and the name of the registered agent of this Corporation at that address is JOHN T. DAVID, ESQUIRE.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOHN T. DAVID, ESQUIRE

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than 1. The name and address of the initial Director of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD BADOLATO	2376 North Federal Highway Fort Lauderdale, Florida 33305

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as its initial incorporator is:

Richard Badolato
2376 North Federal Highway
Fort Lauderdale, Florida 33305

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation this 16 day of January, 2003.

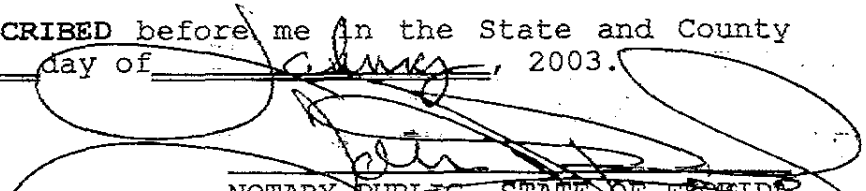


RICHARD BADOLATO

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County as aforesaid, personally appeared RICHARD BADOLATO, who is personally known to me, or who has produced _____ as identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and SUBSCRIBED before me in the State and County aforesaid on this 16 day of January, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Articles of Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB - 6 PM 1:30

FILED