

PD3000049094

(Requestor's Name)

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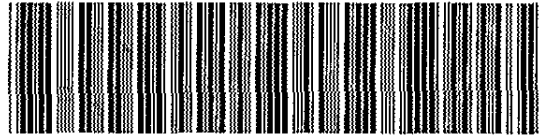
(Business Entity Name)

(Document Number)

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04/01/03--01065--005 **87.50

FILED
03 APR 29 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FL 32399

W03-9948

5-5-03
[Signature]

Maria Elena La Mota

9455C Boca Gardens Circle South
Boca Raton, Florida 33496

March 9th, 2003

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

RE: Tropical Sun, Inc.

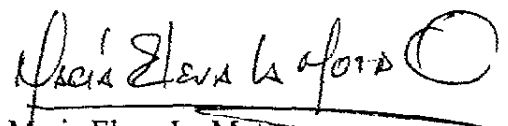
Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,


Maria Elena La Mota

Encl. Check: \$87.50
Articles of Incorporation – 2 copies



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2003

MARIA ELENA LA MOTA
9455C BOCA GARDENS CIRCLE SOUTH
BOCA RATON, FL 33496

03 APR 29 AM 8:52

SUBJECT: TROPICAL SUN, INC.
Ref. Number: W03000009948

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TROPICAL SUN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 003A00020902

ARTICLES OF INCORPORATION

OF

TROPICAL SUN, INC.

FILED

03 APR 29 AM 10: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

Tropical Sun, Inc.

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

9455C Boca Gardens Circle South
Boca Raton, Florida 33496

The mailing address of this Corporation shall be:

9455C Boca Gardens Circle South
Boca Raton, Florida 33496

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Maria Elena La Mota
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

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03 APR 29 AM 10: 03

ARTICLE VI - DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation shall have one director initially who shall be Maria Elena La Mota. The number shall be fixed by the bylaws and may be changed from time to time.

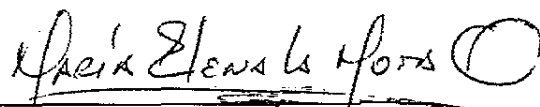
ARTICLE VII - INCORPORATORS

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

Maria Elena La Mota
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

Dated

3/17/2003


Maria Elena La Mota, Incorporator

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

Dated

3/17/2003


Maria Elena La Mota, Registered Agent