

PO3000059057

Ricardo O. Raffington
(Requestor's Name)

Tropical Heat
(Address)

224 Datura St, Ste 1412
(Address)

West Palm Bch, FL 33401
(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-30-03
[Signature]

May 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 3231

Re: Tropical Heat Restaurant and Lounge, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Ricardo O. Raffington

Tropical Heat Restaurant and Lounge, Inc.
224 Datura Street, Suite 1412
West Palm Beach, FL 33401
561-820-9510

ARTICLES OF INCORPORATION

of
Tropical Heat Restaurant and Lounge, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tropical Heat Restaurant and Lounge, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 20.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 22		
224 Datura Street #1412		
CITY	FLORIDA	ZIP
West Palm Beach		33401
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Ricardo O. Raffington	
ADDRESS	224 Datura Street #1412	
CITY	FLORIDA	ZIP
West Palm Beach		33401

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Ricardo O. Raffington</u>		
ADDRESS	<u>224 Datura Street #1412</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33401</u>
NAME	<u>Lola Wright</u>		
ADDRESS	<u>224 Datura Street #1412</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33401</u>
NAME	<u>Austin Wright</u>		
ADDRESS	<u>224 Datura Street #1412</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33401</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Ricardo O. Raffington</u>		
ADDRESS	<u>224 Datura Street #1412</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33401</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th day of May, 2003

R. Raffington (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tropical Heat Restaurant and Lounge, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 224 Datura Street # 1412
West Palm Beach, FL 33401

has named Ricardo O. Raffington

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 I am familiar with and accept the obligations of my position as registered agent.

R. Raffington
(Signature)

May 29, 2003
(Date)