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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 218-9522

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FLORIDA PROFIT CORPORATION OR P.A.

Tropical London, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Tropical London, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

50 Laredo Lane
Boca Raton, FL 33487-1565

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any
one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Amy Melesi- Boortz 50 Laredo Lane, Boca Raton
FL 33487 -1565
Vice President/ Director: Charles Boortz 50 Laredo Lane, Boca Raton
FL 33487 -1565
Treasurer/Director: Nicole Boortz 50 Laredo Lane, Boca Raton
FL 33487 -1565
Secretary/Director: Jacqueline Melesi 50 Laredo Lane, Boca Raton
FL 33487 -1565

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Amy Melesi- Boortz
50 Laredo Lane, Boca Raton, FL 33487-1565

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ARTICLE VI-INCORPORATOR:

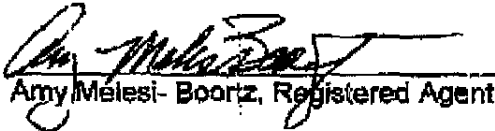
The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

Kerry Walsh, IncorporatorJune 16, 2003

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.


Amy Melesi-Boortz, Registered AgentJuly 20, 2003
Date

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