Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000299856 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL PRODUCTIONS INC.

D. WHITE OCT 2 1 2003

Certificate of Status	:= · · · · · · · · · · · · · · · · · · ·	9
Certified Copy		1
Page Count		04
Estimated Charge	> 74 	\$78.75

Electronic Filing Menu

Public Access Help.

10/20/02 11-14 ARE DCT-28-2883 11:33

4

Articles of Incorporation of Tropical Productions Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Name

The name of the corporation is Tropical Productions Inc.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or busines's permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

This instrument prepared by.

Marty Patrick, Esquire 1141 Kane Compourso Bay Harbor Islands, Florida 33154 (305) 857-8400

Florida Bar Number: 341320

H03000999856

VI Initial Board Of Directors

The initial Board of Directors consists of 1 member. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name and address of the initial Board are:

Monica C. Olman e/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

> Vil Incorporator

The name and address of the person signing these Articles of Incorporation is:

Monica C. Olman c/o M. Patrick, Esq. 1141 Kane Concourse

Bay Harbor Islands, Florida 33154

Incorporator

State of Florida

County of Miami-Dade

The foregoing Articles of Incorporation of Tropical Productions Inc. were acknowledged before me on October 20, 2003, by Monica C. Olman as Incorporator

Twho is personally known to me

beauborg only (

as identification.

Notary Public

MARTY PATRICK
NY COMMISSION I DO 210348
EXPIRES: June 10. 2007
Bandel The Budget Nobely Septem

MO.9 JATOT

ruece - i -

Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Tropical Productions Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Miamí-Dade, State of Florida, has named:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire

Resident Agent

October 20, 2003

FILED AN 8:58
SECRETARY OF STATE
SECRETARY OF STATE

H03000799856