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04 JAN 20 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gregg G. Heckley
Attorney at Law
15511 Woodfair Place
Tampa, Florida 33613
(813) 962-8092

January 16, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301


Re: TROPICAL SPLASH, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED _____ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Gregg Heckley", with a stylized flourish at the end.

Gregg G. Heckley, Esquire

**ARTICLES OF INCORPORATION
OF
TROPICAL SPLASH, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is **TROPICAL SPLASH, INC.**

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

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ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1509 Vernon Court, Brandon, Florida 33511, and the initial Registered Agent at such address is RONALD D. REYNOLDS.

ARTICLE SEVEN

DIRECTORS

7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.

7.02. The name and address of the first Board of Directors are:

NAME	ADDRESS
RONALD D. REYNOLDS	1509 Vernon Court Brandon, Florida 33511
IAN PORTER	931 Balaye Ridge Circle #203 Tampa, Florida 33619

ARTICLE EIGHT

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 1509 Vernon Court, Brandon, Florida 33511.

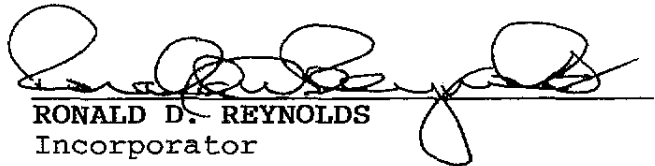
ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
RONALD D. REYNOLDS	1509 Vernon Court Brandon, Florida 33511


IN WITNESS WHEREOF, I have subscribed my name on this 16th
day of January, 2004.


RONALD D. REYNOLDS
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 16th day of January, 2004,
before me a notary public authorized in the State and County
above named to take acknowledgments, personally appeared RONALD
D. REYNOLDS, personally known to me to be the person described
in or who produced a driver's license as identification and
who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he subscribed to these Articles
of Incorporation and he did not take an oath.


Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

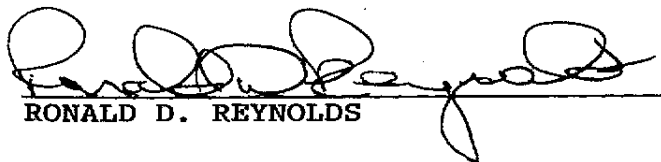
Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

1509 Vernon Court

Brandon, Florida 33511

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

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


RONALD D. REYNOLDS