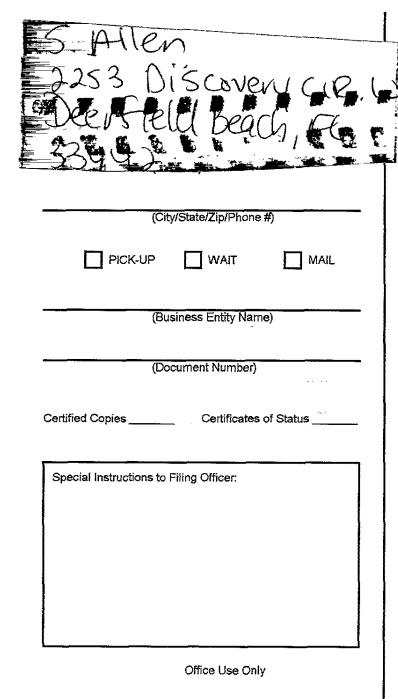
P04000146096





200029866752

03/09/04--01014--011 **78.75

OH MAR -8 PM 1:58
SECKED SEE FLORIDA
TAFLANDASSEE FLORIDA

20,01,5

FILED

04 MAR -8 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ISLAND TROPIC HOLDINGS, INC. A FLORIDA CORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: ISLAND TROPIC HOLDINGS, INC.

SECOND

The private property of the stockholders shall not be subject to payment of the corporate debts in any event. In addition, this corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

THIRD

The purpose of the corporation is: THE CORPORATION MAY ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: The Corporation is authorized to issue One Thousand Shares (1000) of One Dollar (\$1.00) par value Common Stock.

FIFTH

The corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

SIXTH

Cumulative voting of shares of stock "are" authorized.

SEVENTH

The initial registered office of this corporation shall be at 2253 Discovery Circle West, Deerfield Beach, FL. 33442, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name of its initial registered agent at such address is:

SHARON ALLEN.

MY SIGNATURE BELOW, I ACCEPT DESIGNATION.

EIGHTH

Address of the principal place of business is: 2253 Discovery Circle West, Deerfield Beach, FL. 33442.

NINTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the name and address of the person who is to serve as director until the first annual meeting of shareholder or until their successor is elected and qualify shall be:

MAR -8 PH I:

Page 2

FILE

Name

Address

HARON ALLEN

2253 Discovery Circle West

Deerfield Beach, FL 33442

TENTH

The name and address of the incorporator is:

Name

Address

HARON ALLEM

2253 Discovery Circle West

Deerfield Beach, FL 33442

Date: February 24, 2004