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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: TI	ROPIC HOLDINGS, INC.			
	(Proposed corporate nam	ne - must include suffix)		
Enclosed is an original and	I one (I) copy of the articles of inco	orporation and a check for:		
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
FROM:	DUNCAN & TARDIF, P.A. Darlene M. Spinella Name (Printe	ed or typed)	w	
· · · · · · · · · · · · · · · · · · ·	1601 Jackson Street, Suite 10 Add)1		· 1
	Fort Myers, FL 33901 City, Stat	e & Zip		· • •=
	(239) 334-4574 Daytime Telep			ma ,

NOTE: Please provide the original and one copy of the articles.

TRANSMITTAL LETTER

Department of State

Division of Corporati ATTN: BECKY Mo P. O. Box 6327	
Tallahassee, FL 3231	4
SUBJECT:	TROPIC HOLDINGS USA, INC.
	(Proposed corporate name - must include suffix)
	nal and one (1) copy of the articles of incorporation. I have previously sent you the \$78.50 for
processing under the	name TROPIC HOLDINGS, INC.
	DUNCAN & TARDIF, P.A.
FROM:	Darlene M, Spinella
	Name (Printed or typed)
	1601 Jackson Street, Suite 101
	Address
	Fort Myers, FL 33901
	City, State & Zip
	(239) 334-4574
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 19, 2004

DUNCAN & TARDIF, P.A.
DARLENE M SPINELLA
1601 JACKSON STREET SUITE 101
FORT MYERS, FL 33901

SUBJECT: TROPIC HOLDINGS, INC. Ref. Number: W04000038364

We have received your document for TROPIC HOLDINGS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 704A00059893

Becky McKnight
Document Specialist
New Filings Section

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:	
TROPIC HOLDINGS USA, INC.	
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:	
1830 SE 6 th Avenue Cape Coral, FL 33990	
ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding	g at any one time is:
10,000	
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:	
LOUIS SIMONETTI	0 70
1830 SE 6 th Avenue Cape Coral, FL 33990	OCT 2
Cape Corai, Fil 35550	
ARTICLE V INCORPORATOR The many and a day of the incomposition and the composition are incomposition and th	EF STA
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:	A110 7.5
LOUIS SIMONETTI 1830 SE 6 th Avenue	<u>-</u> <u> </u>
Cape Coral, FL 33990	
Jour Simonett 10	7-20-04
Signature/Incorporator	Date
(An additional article must be added if an effective date is reques	ited.)
Having been named as registered agent and to accept service of process for the above stated corporation certificate, I hereby accept the appointment as registered agent and agree to act in this capacithe provisions of all statutes relating to the proper and complete performance of my duties, and it obligations of my position as registered agent	ity, I further agree to comply with

U:\216\Tropic Holdings\articles of inc. & trasmittal ltr.doc

Signature/Registered Agent