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Florida Department of State
Division of Corporations
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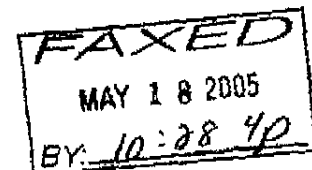
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FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL OASIS OF FLORIDA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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T Hampton MAY 23 2005

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FAX NO. : 8506683398

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850-205-0381

5/19/2005 10:54 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: TROPICAL OASIS OF FLORIDA INC.
REF: W05000025248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Doris Brown
Document Specialist
New Filings Section

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Letter Number: 305A00036172

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FAX NO. :8506683398

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Tropical Oasis Waters Inc.

Article II. Address

The Corporation's mailing address is:
**6260 Medical Court
Suite 101
Sarasota, FL 34243**

Article III. Registered Agent

The name and address of the Corporation's registered agent are:
**Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303**

Article IV. Board of Directors/Officers

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. Both the directors and officers shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
800-421-2661

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TALLAHASSEE FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock with \$1.00 par value per share.

Article VI. Incorporator

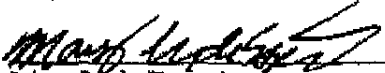
The name and address of the incorporator are:

Mary Lyde Esposito
1220 Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executed these Articles of Incorporation on May 17, 2005.


Mary Lyde Esposito
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

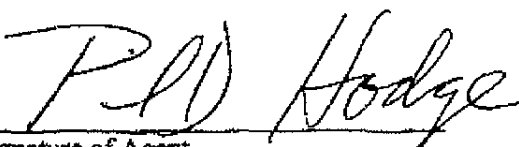
CORPORATION:

Tropical Oasis Waters Inc.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Signature of Agent

Date: 5-20-05

American Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
800-421-2661

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