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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CORP USA

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**Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION THE TROPICAIRE RESORT, INC.

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Corporate Filing Menu

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CORP USA

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ARTICLES OF INCORPORATION FLORIDA PROFIT CORPORATION

ARTICLE I:

The name of the corporation shall be: The Tropicaire Resort, Inc.

ARTICLE II:

The principal office address and mailing address of the corporation is:

Principal Office Address:

4553 Bougainvilla Drive, Lauderdale by the Sea, FL 33308

Mailing Address:

4553 Bougainvilla Orive, Lauderdale by the Sea, FL 33308

ARTICLE III:

The purpose for which the corporation is organized is:

General Purpose

ARTICLE IV:

The number of shares of stock is: 5,000 (five thousand)

ARTICLE V:

The name and address of the initial officer is:
Henriette Holm, President
4553 Bougainvilla Drive, Lauderdale by the Sea, FL 33308

ARTICLE VI:

The name and the Florida street address of the registered agent is:
Natalie M. Adams
1640 W. Oakland Park Blvd., #303
Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my dulles, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 F.S..

Signed, Natalie M. Adams, Registered Agent

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ARTICLE VII:

The name and address of the incorporator is: Henriette Holm 4553 Bougainvilla Drive Lauderdale by the Sea, FL 33308

Effective date is the date of filing.

Signed, Henriette Holm, Incorporator

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SEGRETARY OF STATE
AND ABOVES F PLONDO

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