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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE TROPICAIRES RESORT, INC.**

Certificate of Status	0
Certified Copy	1
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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 Bougainvillea Drive, Lauderdale by the Sea, FL 33308

Mailing Address:
4553 Bougainvillea Drive, 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 Bougainvillea 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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, 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 Bougainvillea Drive
Lauderdale by the Sea, FL 33308

Effective date is the date of filing.



Signed, Henriette Holm, Incorporator

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