DAJIA FLORIDA 33004-3000

ARCHIE J. RYAN, III TIMOTHY M. RYAN CHRISTOPHER J. RYAN



April 28, 1995

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

800001469528 -05/01/95--01064--019 ****122,50 ****122,50

Re: Tropical Chargers, Inc. EFFECTIVE DATE

Gentlemen:

4-25-95

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Also enclosed please find our Trust Account check number 1357, payable to the Secretary of State in the sum of \$122.50, to cover the following items:

Filing Fees \$ 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

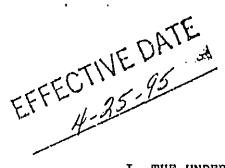
Total \$122.50

Thank you for your assistance in this matter.

Very truly yours,

ARCHIE J. RYAN III

AJR-III:lm Enclosures



ARTICLES OF INCORPORATION

OF

TROPICAL CHARTERS, INC.



I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be TROPICAL CHARTERS, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the purchase, sale, development, rental and management of real estate

in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be at 1310 Royal Street, Key West, Florida 33040, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and

the name of its initial registered agent is PETER DETHLEFS, whose address is 1310 Royal Street, Key West, Florida 33040.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

PETER DETHLEFS 1310 Royal Street Key West, Florida 33040

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

PETER DETHLEFS 1310 Royal Street Key West, Florida 33040

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the 25 day of April, 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this _25 day of April, 1995.

PETER DETHLEFS

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, PETER DETHLEFS, identified by his Florida driver license, who took an oath, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 257 day of April, 1995.



My Commissions Expires:

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

TROPICAL CHARTERS, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1310 Royal Street, in the City of Key West, County of Monroe, State of Florida, has named PETER DETHLEFS, located at 1310 Royal Street, in the City of Key West, County of Monroe, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME
TITLE
SPECIFIC ADDRESS

PETER DETHLEFS
President/
Secretary/
Treasurer

SPECIFIC ADDRESS

Key West, Florida 33040

DIRECTORS:

NAME

PETER DETHLEFS

1310 Royal Street Key West, Florida 33040

Dated this 25 day of April, 1995.

By: PETER DETHLEFS, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

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PETER DETHLEFS Registered Agent

V/ILLIAM FRANK BUSBY, JFL MY COMMISSION # CC346463 EXPIRES Fabriary 3, 1996 BONDED THRU TROY FAIN INCURANCE, MC.

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