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Premium Finance Management

RECEIVED
JUL 5 1995
TALLAHASSEE, FLORIDA

JUNE 27, 1995

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-07/06/95--01054--010
****131.25 ****131.25

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: TROPIC FINANCE CORPORATION

DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$ 131.25, PLEASE REMIT THE FOLLOWING.

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL CERTIFICATION BY STATE OF DOMICILE (\$ 52.50)
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED BY PROPER PUBLIC OFFICIAL (\$ 8.75)
3. ARTICLES OF INCO. ORATION, (APPLICATION \$ 70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL.

SINCERELY,

SANDRA DOSTALER

ENCLOSURES

ARTICLES OF INCORPORATION

OF

TROPIC FINANCE CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TROPIC FINANCE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**17982 S.W. 97th Avenue
Miami, Florida 33157**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Kino Mary MacGregor
17982 S.W. 97th Ave
Miami, Florida 33157**

FILED
95 JUL -5 PM 9:44
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Kino Mary MacGregor, Incorporator (P/VP/S/T/D)
17982 S.W. 97th Avenue
Miami, Florida 33157

The undersigned has(have) executed these Articles of Incorporation this

25th day of June, 19 95.

Kino Mary MacGregor, pres.

Signature/Title Kino Mary MacGregor, (P/VP/T/S/D)

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TROPIC FINANCE CORPORATION

2. The name and address of the registered agent and office is:

Kino Mary MacGregor

(NAME)

17982 S.W. 97th Ave

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33157

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS 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.

SIGNATURE

Kino M. MacGregor, Pres
Kino M. MacGregor P/V/S/T/D

DATE June 27, 1995

REGISTERED AGENT FILING FEE: \$35.00