

P96000015344

Bett Felton
Requestor's Name
7220 N.W. 36 St.
Address
Suite 410
Miami FL 33166
City/State/Zip Phone #

500001716055
-02/15/96--01085--017
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tropical Destinations Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 FEB 15 PM 2:10
TALLAHASSEE, FLORIDA

FEB 19 1996 BSB

ARTICLES OF INCORPORATION
OF
TROPICAL DESTINATIONS INC.

FILED
96 FEB 15 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby
forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

TROPICAL DESTINATIONS INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted
under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is: 1,000 shares of Common
Stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business
is \$ 1,000.00

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this
corporation in the State of Florida is 7220 N.W. 36 St. Suite 410 MIAMI,
Florida 33166 The President of the corporation may from time to time move
the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of
directors may be increased from time to time by by-laws adopted by the stock-
holders.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the member of the first Board
of Directors is:

NAME

ADDRESS

BETT FELTON

7220 N.W. 36 St. MIAMI, FLORIDA 33166

ARTICLE IX. OFFICERS

BETT FELTON -- PRESIDENT/SECRETARY

SERGIO SUPERVIELLE -- VICE PRESIDENT

ARTICLE X. SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
BETT FELTON	7220 N.W. 36 St. SUITE 410. MIAMI, FLORIDA, 33166	1,000	\$1,000.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. REGISTERED AGENT

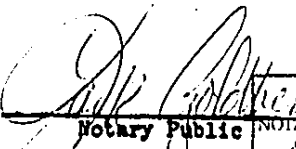
The registered agent and registered office of this corporation shall be
BETT FELTON 7220 N.W. 36 St. SUITE 410 MIAMI, FLORIDA 33166


BETT FELTON

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared BETT FELTON to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 13
day of Feb. 1996


Notary Public

OFFICIAL NOTARY SEAL LARK GOLDBERG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC230543 MY COMMISSION EXP. SEPT 23, 1996
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I hereby accept the designation of Registered Agent and Registered
Office of the above corporation.


BETT FELTON