00130 5:45 PM PUBL CONTACT: RÄY STORMONT : (904 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H98000004082))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: TROPICAL BRILLANCE INC. FAX AUDIT NUMBER: H96000004082 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/20/1996 TIME REQUESTED: 17:45:49 CERTIFIED COPIES: 0 NUMBER OF PAGES: 6 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000004062))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Holp F1 Option Menu F2

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THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ART

### ARTICLE I

The name of this corporation shall be TROPICAL BRILLANCE INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

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

4300 N.S. 1174 TERRACO

Pompaso Benev. fc. 33064

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- Said corporation shall further have powers: (2)

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

Rose-T Kiescinsc To have a corporate seal, which may be altered at 400 ExecutiveConfect Mpleasure, and to use the same by causing it, or a west Palm and facsimile thereof, to be impressed, affixed, or in any west paim ben, fl. other manner reproduced; 33401

(401) 640.4353

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To purchaso, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To soll, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vota, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and doal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governments? policy;

To pay punsions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exorcise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of 1100

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

POBERT KIESLING
YOU GRECUTIVE CEISTER DR. #2+9
WEST PAUM BEACH, FC, 33401

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

1) DOD STACK - INITIAL DIRECTOR 4300 1174 TERR. POMPAND BEACH, FL. 33064

ARTICLE VII

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation in:

4500 WA ITH TORK POMPANO BEACH, ft. 33064

The undersigned has executed these Articles of Incorporation this 20 +6 dayof MARCH ,19 76.

Incorporator