

5/09/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: TROPICAL TRAILER PARK INC.

DEPARTMENT OF STATE

STATE OF FLORIDA

STATE OF FLORIDA

DATE: 05/09/96

100 EAST GONIA STREET

MIAMI, FL 33131

TALLAHASSEE, FL 32306

CONTACT: RAY STORMON

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TROPICAL TRAILER PARK INC.

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DIVISION OF CORPORATIONS

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MAY-09-1996 11:59

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ARTICLES OF INCORPORATION
OF
TROPICAL TRAILER PARK, INC.

SECRET
OFFICE OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is TROPICAL TRAILER PARK, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin by May 6, 1996.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

This instrument was prepared by:

Law Office of Zsedy R. Pozo
2655 LeJeune Road
Penthouse II
Coral Gables, Florida 33134
(305) 442-7141
FBN 361453

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ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 10,000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134 and the name of the initial agent of this corporation at that address is ZALDY R. POZO.

ARTICLE VI.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street addresses of the initial directors are as follows:

MOISES G. MARTINEZ
2655 LeJeune Road
Penthouse II
Coral Gables, Florida 33134

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: **MOISES G. MARTINEZ**, 2655 Lelaune Road, Penthouse II, Coral Gables, Florida 33134.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of May, 1996.

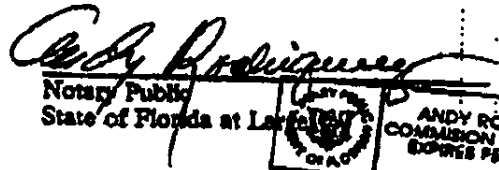

Name: **MOISES G. MARTINEZ**


STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7 day of May, 1996, by **MOISES G. MARTINEZ**, who is personally known to me and who produced FDL as identification.

 **ANDY RODRIGUEZ**
COMMISSION # CC34-368
EXPIRES FEB 3, 1998

My commission expires:


Notary Public
State of Florida at Large

 **ANDY RODRIGUEZ**
COMMISSION # CC34-368
EXPIRES FEB 3, 1998

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**CERTIFICATE OF REGISTERED AGENT
OF**

TROPICAL TRAILER PARK, INC.

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That TROPICAL TRAILER PARK, INC., is desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named ZAEDY R. POZO, ESQ., at 2635 LeJeune Road, Penthouse II, Coral Gables, Florida 33134, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the 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.

Dated this 7th day of May, 1996.

By

Name: ZAEDY R. POZO, ESQ.

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TALLAHASSEE, FLORIDA

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MAY-09-1996 12:00