PHOMOSOS STRANSMITTAL LETTER

Department of State Division of Corporation² P. O. Box 6327 Tallahassee, FL 32314

for:

400001881854 -07/02/96--01118--007 *****78.75

SUBJECT: TROPICS CONSULTING COMPANY, INC.
(Proposed corporate name - must include suffix)

Finclosed is an original and one (1) copy of the articles of incorporation and a check

] \$70.00 Filing Fee	#78.75 Filing Fee & Certificate	#122.50 #131.25 Filing Fee Filing Fee, & Certified Copy & Certified Cop Additional Copy Required	,	1.0
FROM:		E. DIECKHONER (printed or typed)	- 	
•	1420 N	NE 16 TH TERRACE Address	ECRETAR LLAHASS	
i.	ET. LAUD	GRDALE FL. 33304 City, State & Zip	I PHIZ:	ILED
		- 568-4983 ne Telephone number	- 6K	
			7/3//	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

TROPICS CONSULTING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1420 NE 16TH TERRACE FT. LAUDERDALE, FL. 33304

ARTICLE III SHARES

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

1 (ONE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JACK E. DIECKHONER

1420 NE 16TH TERRACE

FT. LAUDERDALE, FL. 33304

ARTICLE V INCORPORATOR(S)

See instructions for off ters/directors

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

JACK E. DIECKHONER

11:20 NE 16TH TERRACE

FT. LAUDERDALE FL. 33304

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

27 day of June , 19 96 .

(An additional article must be added if an effective date is requested.)

Signature :

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TROPICS CONSULTING COME	day, inter
2. The name and address of the registered agent and office is:	SECRA
JACK E. BIECKHONER	FILE
(P.O. BOX OF MAIL Drop BOX NOT ACCEPTABLE)	HIZ: 00
ET LANDERD (CITY/STATE/LIP)	

Having been named as registered agent and a accept service of process for the above stated corporation at the place designated in this cessificate, 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.

Jane & Dickhanie (DATE)

(SIGNATURE)

(DATE)