1201 HAYS STREET 800-142-8086

023091

networks

PRESENTATION AND ACCOUNT NO. : 07210000032

REFERENCE :

AUTHORIZATION :

tatucia guito

COST LIMIT : \$ 70.00

ORDER DATE: July 17, 1996

ORDER TIME : 10:16 AM

ORDER NO. : 023091

CUSTOMER NO: 7112899

400001902764

CUSTOMER: Ms. Melanie Lehman

TROPICAL OASIS FINANCE INC.

Suite 287

20423 State Road 7 Boca Raton, FL 33498

DOMESTIC FILING

NAME:

TROPICAL OASIS FINANCE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: - Unassigned Michael Klunk
EXAMINER'S INITIALS:

DIVISION OF STATE CORPORATIONS

96 JUL 23 All 9: 24

ARTICLES OF INCORPORATION

OF

TROPICAL OASIS FINANCE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TROPICAL OASIS FINANCE INC.

The address of the principal office of this corporation shall be 20423 State Road 7, Suite 287, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20423 State Road 7, Suite 287, Boca Raton, Florida 33498 and the name of the initial registered agent of the corporation at that address is Melanie Lehman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Melanie Lehman Dir.

20423 State Road 7, Suite 287 Boca Raton, Florida 33498

Alan Lehman Dir. 20423 State Road 7, Suite 287 Boca Raton, Florida 33498

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 23, 1996.

Illberas Al. Skipper

It's Agent, Deborah D. Skipper

MKE

FILED SEC MARY OF STATE DIVISIONAL CORPORATIONS

96 JUL 23 MM 9: 24

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Molanie Lehman, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TROPICAL OASIS FINANCE INC.

14 17 144 1 1 114

Melanie Lehman is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Melanie Lehman