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SELLATIONS DE STATE

ARTICLES OF INCORPORATION

OF

TROPICAL SPLASH ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is TROPICAL SPLASH ENTERPRISES, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

NUMBER OF SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

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ARTICLE V

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ADDRESS AND RESIDENT AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of the initial registered office of the corporation is 84001

Overseas Highway, Islamorada, Florida 33036 and the resident agent is Crawford W.

Banks, 130 Coral Avenue, Tavernier, Florida 33070. The mailing address is P. O. Box

1554, Islamorada, Florida 33036.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

CRAWFORD W. BANKS 130 Coral Avenue Tavernier, Florida 33070

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

CRAWFORD W. BANKS 130 Coral Avenue Tavernier, Florida 33070

Executed at Tavernier, Monroe County, Florida this 12th day of September, 1996.

STATE OF FLORIDA)
)SS
COUNTY OF MONROE)

I HEREBY CERTIFY that on the 12thday of September , 1996, personally appeared before me, the undersigned authority, CRAWFORD W. BANKS , to me known to be the person of the above name described in and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes as therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid on the day and year first written above.

Notary Public, State of Florida at Large

My Commission Expires Walk 1999

(NOTARY SEAL)



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SECRETARY OF STATE
TALLAHASSLE. FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

The pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That TROPICAL SPLASH ENTERPRISES, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Islamorada, County of Monroe, State of Florida, has named Crawford W. Banks, located at 130 Coral Avenue, Tavernier, Florida, 33070, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Crawford W. Banks

Resident Agent