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TALLAHASSEE, FLORIDA

10/09/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TROPICAL ISLAND OF KEY WEST INC.
AUDIT NUMBER.....H96000014235
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ARTICLES OF INCORPORATION
OF

Tropical Island of Key West Inc

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:

Tropical Island of Key West Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

919 Duval Street
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

120 Duval Street
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

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ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

PREPARED BY
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-350-2571

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Signature

Roni Brami
Print of Type Name

120 Duval Street
(Street Address)

Key West, FL 33040
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

(Signature)

Roni Brami
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

120 Duval Street
(Street Address)

Key West, FL 33040
(City, State, & Zip)

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FROM PATIENCE ACCTG & TAX SERV TO

ACE INDUSTRIES/PRINTING CORP KIT P.04
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STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 4th day of October, 1996 by Roni Brami of Tropical Island of Key West Inc, a Florida Corporation, on behalf of the corporation. He/she is personally known to me and did not take an oath.

Learned M. Davern
NOTARY PUBLIC, STATE OF FLORIDA

Learned M. Davern
(TYPED OR PRINTED NAME)

OFFICIAL NOTARY SEAL
LEARNED M. DAVERN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC06974
MY COMMISSION EX. OCT. 18, 1999

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TOTAL P.05

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Tropical Island of Key West, Inc
(must include suffix)

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2. The name and address of the registered agent and office is:

Roni Brand
(Name)

120 Duval Street
(Street address - P. O. Box not acceptable)

Key West, FL 33040
(City/State/Zip)

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



(Signature)

10/04/96

(Date)

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