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Reply To: Cocoa

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February 25, 1997

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: TROPIC INVESTMENT GROUP, INC .

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee Certified Copy Fee Registered Agent Fee \$35.00 \$52.50 \$35.00

EFFECTIVE DATE 7.2.

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

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Maria A. Crane, Secretary to Mitchell S. Goldman, Esquire

/mac Enclosures

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ARTICLES OF INCORPORATION OF TROPIC INVESTMENT GROUP, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

EFFECTIVE DATE

FILED

97 FEB 28 AM 9: 12

SECRE A STATE

The name of the corporation is TROPIC INVESTMENT GROUP, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: MITCHELL S. GOLDMAN.

The principal office of the corporation is as follows: 96 Willard Street, Suite 302, Cocoa, Florida 32922.

ARTICLE VI Directors

<u>Section 6.1</u> <u>Number</u>. This corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial director(s) of the corporation are:

NAME	STREET ADDRESS
MITCHELL S. GOLDMAN	96 Willard Street, Suite 302 Cocoa, Florida 32922
W. MICHAEL SELIG	200 Willard Street, Suite 2B Cocoa, Florida 32922
RONALD LIEBERMAN	912 Hialeah Street Rockledge, Florida 32955

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>

311345

STREET ADDRESS

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MITCHELL S. GOLDMAN

96 Willard Street, Suite 302 Cocoa, Florida 32922

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this $\frac{21}{1000}$ day of February, 1997.

MITCHELL S. GOLDMAN

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2 day of February, 1997, by MITCHELL S. GOLDMAN. 50 78 ht 9: 12

MARIA A CRANE My Commission CC341 Expires Mar. 15, 1998 Bonded by ANB A00-852-5878

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGIST AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted: TROPIC INVESTMENT GROUP, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates MITCHELL S. GOLDMAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 96 Willard Street, Suite 302, Cocoa, Florida 32922.

My Commission Expires:

MITCHELL S. GOLDMAN

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DATED: February 7(, 1997

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MITCHELL S. GOLDMAN

DATED: February 7/, 1997