

*Selman & Claire*

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RICHARD M. SELMAN, P.A.\*  
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\* ALSO ADMITTED IN NEW JERSEY  
\*\* CERTIFIED PUBLIC ACCOUNTANT

March 26, 1997

FILED  
97 MAR 27 PM 12:46  
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS 4276321361

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-03/27/97--01066--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: TROPIC POINT, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is check in the amount of \$122.50 for filing fees as follows for the corporation:

Filing Fees	\$ 35.00
Cert. copy	52.50
Reg. Agent	<u>35.00</u>
Amount	\$122.50

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

*Robert I. Claire*  
Robert I. Claire, Esq.

RIC/jc  
Enclosures/chk.

*Don*  
3/31/97

ARTICLES OF INCORPORATION  
OF  
TROPIC POINT, INC.

FILED  
97 MAR 27 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

TROPIC POINT, INC.  
1678 W. HILLSBORO BOULEVARD  
DEERFIELD BEACH, FLORIDA 33442

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

A. To engage in the rental and sale of real estate in the State of Florida.

B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IVCAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 2499 Glades Road, Suite 103, Boca Raton, Florida 33431 and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VIINITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

Elliot Koolik, Director	1678 W. Hillsboro Blvd. Deerfield Beach, Florida 33442
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ARTICLE VIIOFFICERS

The names and addresses of each initial officer is as follows:

Elliot Koolik, President	1678 W. Hillsboro Blvd. Deerfield Beach, Florida 33442
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Elliot Koolik, Secretary/  
Treasurer

1678 W. Hillsboro Blvd.  
Deerfield Beach, Florida 33442

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator is as follows:

Susan Koolik

1678 W. Hillsboro Blvd.  
Deerfield Beach, Florida 33442

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

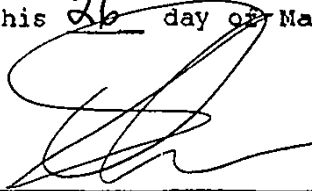
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 26 day of March, 1997.

  
\_\_\_\_\_  
Susan Koolik

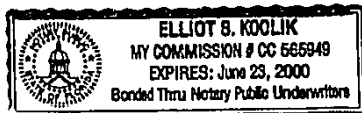
STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

Before me, personally appeared Susan Koolik to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of March, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

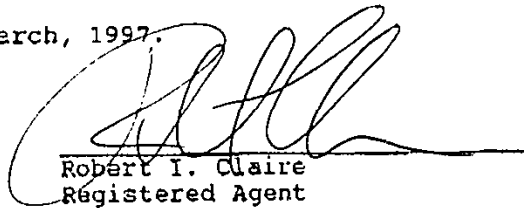
My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TROPIC POINT, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 26<sup>th</sup> day of March, 1997.

  
Robert I. Claire  
Registered Agent

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