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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHANNY C. RODRIGUEZ *Brn Fm 5*  
PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: TROPICAL WATER GARDENS INC.

AUDIT NUMBER.....H97000005915

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 21, 1997

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: TROPICAL WATER GARDENS INC.  
REF: W97000009190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Agnes Lunt  
Corporate Specialist

FAX Aud. #: H97000005915  
Letter Number: 897A00020388

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Tropical Water Gardens Inc.

### Article II. Address

The mailing address of the Corporation is:  
Tropical Water Gardens Inc.  
9610 Landcaster Place  
Boca Raton FL 33434

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Shasi Kumar  
9610 Landcaster Place  
Boca Raton FL 33434

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Shasi Kumar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gerald T. Salerno | FL Bar Member 947793  
Law Offices of Gerald T. Salerno, P.A.  
5815 South Dixie Highway, Suite #5  
West Palm Beach FL 33405  
561-547-0049 • Fax

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gerald T. Salerno  
Law Offices of Gerald T. Salerno, P.A.  
5815 South Dixie Highway, Suite #5  
West Palm Beach FL 33405

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 21, 1997

The undersigned incorporator executed these Articles of Incorporation on April 21, 1997



GERALD T. SALERNO  
by B.R. Fons as attorney-in-fact

Gerald T. Salerno | FL Bar Member 947733  
Law Offices of Gerald T. Salerno, P.A.  
5815 South Dixie Highway, Suite #5  
West Palm Beach FL 33405  
561-547-0049 • Fax

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Tropical Water Gardens Inc.**

**REGISTERED AGENT/OFFICE:**

**Shasi Kumar  
9610 Landcaster Place  
Boca Raton FL 33434**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**SHASI KUMAR**

by Gerald Salerno as attorney in fact

Date: 4/10/97

Gerald T. Salerno | FL Bar Member 947733  
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