

6/25/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: TROPICS UNLIMITED, INC.

AUDIT NUMBER.....H97000010495

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

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97/6/26/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 26 AM 8:04

June 25, 1997

EMPIRE

SUBJECT: TROPICS UNLIMITED, INC.
REF: W97000014865

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

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000010495
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(3)

H97000010495

ARTICLES OF INCORPORATION
OF
TROPICS UNLIMITED, INC.

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 26 11 8:04

ARTICLES 1
NAME

The name of the corporation is TROPICS UNLIMITED, INC.

ARTICLE 11
DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

ARTICLE 111
PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$1.00 par value common stock.

ARTICLE V
NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE V a
CORPORATE OFFICES

The Corporate offices shall be located at 2107 N.W. 5th Avenue, Wilton Manors, Fl. 33311

ARTICLE VI
INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2107 N.W. 5th Avenue, Wilton Manors, Fl. 33311 and the name of the initial registered agent is J. S. Sharrow.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial director of this corporation shall be the incorporator(s) named below under Article VIII.

This document prepared by:
J.S. Sharrow-2107 N.W. 5th Avenue
Wilton Manors, Fl 33311
954-524-3470

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ARTICLE VIII
INCORPORATION
ADDRESS OF EACH DIRECTOR IS:

L. Meredith- 2107 N.W. 5th Avenue, Wilton Manors, Fl. 33311

EACH INCORPORATOR IS: J. S. Sharrow, 2107 N.W. 5th Ave.,
Wilton Manors, Fl., 33311.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, the undersigned incorporator(s) executed
these articles of incorporation this _____ day of _____
1997.

State of Florida
County of Broward

Sworn to and subscribed before me this _____ day of _____ 1997.

[Signature]
Notary Public

Certificate designating place of business or domicile for the
service of process within Florida and naming agent upon whom
process may be served.

The following is submitted pursuant to Florida law.

The above named Corporation is desiring to organize or qualify
under the laws of the State of Florida, with its principle place
of business at the city of Ft. Laud. in the State of Florida and
has named J S Sharrow located at 2107 NW 5th Ave., Wilton Manors,
FL. as its agent to accept service of process within Florida.

[Signature]
J S Sharrow, Incorporator

Having been named to accept service for the above Corporation at
the designated place, I hereby agree to comply with all law
relative to the performance of my duties.

date

[Signature]
J S Sharrow, registered agent

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