

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000005654

Hawaiian Tropical Show Co.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JAN 20 PM 12:47

Art of Inc. File _____

LTD Partnership File **000002404830--8**

Foreign Corp. File **01/20/98 01060-011**
*******70.00 *****70.00**

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

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98 JAN 20 PM 12:37
DIVISION OF CORPORATION

Signature _____

Requested by: *DK*

Name _____

Date *1/20/98*

Time *11:39*

Walk-In _____

Will Pick Up _____

RP
01-20-98

ARTICLES OF INCORPORATION
OF
Hawaiian Tropical Snow Co.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Hawaiian Tropical Snow Co.**

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **7 Bermuda Lake Dr., Palm Beach Gardens, FL 33418.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **AARON KAUFMAN, 7 Bermuda Lake Drive, Palm Beach Gardens, FL 33418.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

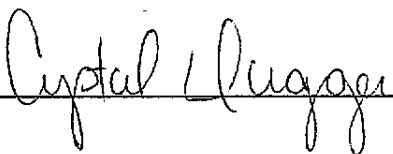
The name and address of each member of the initial Board of Directors of the corporation is

AARON KAUFMAN, 7 Bermuda Lake Drive, Palm Beach Gardens, FL 33418.

JOHN F. LOVERRO, 42 Old Orchard Lane, East Hampton, NY 11937.

The undersigned has executed these Articles of Incorporation this 20th day of January 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"



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SECRETARY OF STATE
DIVISION OF CORPORATIONSCERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

98 JAN 20 PM 12:48

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: HAWAIIAN

TROPICAL SNOW CO

2. The name and street address of the registered agent and office is: 7 BERMUDA LAKE DRIVE

PALM BEACH GARDENS, FL. 33418

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.


AARON KAUFMAN