

# P980000031013

4/03/98  
12:40 PM

## FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000006483 5))

TO: DIVISION OF CORPORATIONS  
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G RICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: TROPIC VACATIONS, INC.

AUDIT NUMBER.....H98000006483

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 APR -3 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BM 4/3/98

H98000006483

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: TROPIC VACATIONS, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1310 W. FLAGLER TERR.  
MIAMI, FL. 33135

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXIS FERNANDEZ  
1627 BRICKELL AVE. #2805  
MIAMI, FL. 33129

Prepared By: ALEXIS FERNANDEZ  
1627 BRICKELL AVE. #2805  
MIAMI, FL. 33129  
305 5411000

FILED  
98 APR -3 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000006483

H98000006483

ARTICLE V  
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEXIS FERNANDEZ  
1627 BRICKELL AVE. #2805  
MIAMI, FL. 33129

DIRECTOR & PRESIDENT

JOHN THOMPSON  
17890 N.E. 31 CT. #3305  
AVENTURA, FL. 33160

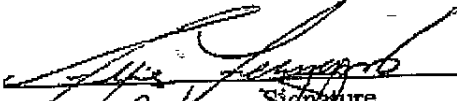
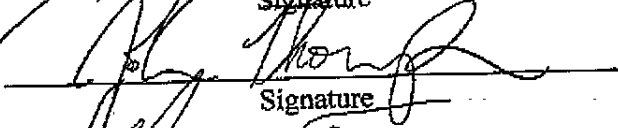

DIRECTOR & VICE-PRESIDENT  
& SECRETARY

ALEJANDRO N. FERNANDEZ  
1627 BRICKELL AVE. #2805  
MIAMI, FL. 33129

DIRECTOR & SECRETARY  
& TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of April, 1998

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H98000006483

498000006483

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: TROPIC VACATIONS, INC.

2. The name and address of the registered agent and office is:

ALEXIS FERNANDEZ  
1627 BRICKELL AVE. #2805  
MIAMI, FL. 33129

FILED  
98 APR -3 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

  
(SIGNATURE)

4/3/98  
(DATE)

498000006483