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5/14/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: TROPICAL DEPRESSIONS, INC.
AUDIT NUMBER.....H98000009090
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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TALLAHASSEE, FLORIDA

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AND
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B. BROCK MAY 14 1998

H98-9090 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TROPICAL DEPRESSIONS, INC.

Address of Corporation: 74 KEY HAVEN ROAD

KEY WEST, FL 33040

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 12,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WILLIAM C. WEEKS, JR.

REGISTERED OFFICE: 74 KEY HAVEN ROAD

KEY WEST, FL 33040

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

William C. Weeks, Jr. 05 / 13 / 98
Signature of Registered Agent Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. WILLIAM C. WEEKS, JR.

2. 74 KEY HAVEN ROAD

3. KEY WEST, FL 33040

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WILLIAM C. WEEKS, JR.

74 KEY HAVEN ROAD

KEY WEST, FL 33040

In witness whereof, I have subscribed my name:

William C. Weeks, Jr.
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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TALLAHASSEE, FLORIDA

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