

P98000067281

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: TROPICAL ACCENTS BY SHUTTER MAGIC, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS THE ORIGINAL, AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 122.50.

FROM: MARY FOX, E.A. & ASSOCIATES, INC.
5608 SE 113TH STREET, SUITE B
BELLEVIEW, FLORIDA 34420
(352) 347-4424

EFFECTIVE DATE

08-01-98

600002601126--6
-07/29/98--01016--013
***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:22

RP
07-31-98

**ARTICLES OF INCORPORATION
OF
TROPICAL ACCENTS BY SHUTTER MAGIC, INC.**

ARTICLE I - Name

The name of the corporation is TROPICAL ACCENTS BY SHUTTER MAGIC, INC..

ARTICLE II - Date of Incorporation

The date of incorporation requested is August 01, 1998.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 2841 Lakeshore, Mt. Dora, FL 32757.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 2841 Lakeshore, Mt. Dora, FL 32757.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Linda L. Smith, 2841 Lakeshore, Mt. Dora, FL 32757, who signed these articles of incorporation to indicate she accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for TROPICAL ACCENTS BY SHUTTER MAGIC, INC..


Registered Agent

ARTICLE VIII - Board of Directors

FILED
CLERK OF STATE
DIVISION OF CORPORATE
98 JUL 29 PM 2:22

EFFECTIVE DATE

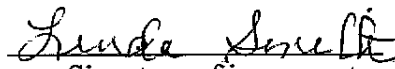
08-01-98

The corporation shall have 1 (one) director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Linda L. Smith, 2841 lakeshore, Mt. Dora, FL 32757

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Linda L. Smith, 2841 Lakeshore, Mt. Dora, FL 32757.

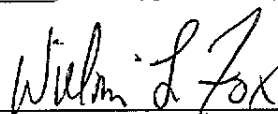
The undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 1998.


Signature of incorporator

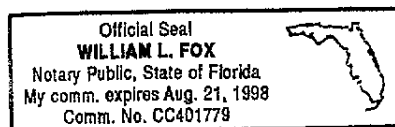
STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Linda L. Smith who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of July, 1998.


Notary Public, State of Florida

My commission expires: August 21, 1998



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:22