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99 JAN 25 AM 8:55

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002753589-8
-01/25/99-01104-010
****122.50 ****78.75

SUBJECT: Articles of Incorporation

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50

From: Patti Jo Stephens
Name
26 B Blue Water Dr
Address
Key West, Fl. 33040
City State Zip
(305) 745-8747
Telephone Number

Hall

JAN 28 1999

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ARTICLES OF INCORPORATION
OF
TROPICAL IMAGINATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TROPICAL IMAGINATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

26-B BLUE WATER DR.
KEY WEST, FL 33040

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000). Such shares shall be of a single class and shall have NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PATTI JO STEPHENS
26-B BLUE WATER DR.
KEY WEST, FL 33040

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PATTI JO STEPHENS
26-B BLUE WATER DR
KEY WEST, FL 33040

ARTICLE VI DIRECTORS

The corporation shall have TWO directors. The name and address of the initial directors of the corporation are:

PATTI JO STEPHENS
26-B BLUE WATER DR
KEY WEST, FL 33040

EDDIE MORRIS
1616 ATLANTIC BLVD #11
KEY WEST, FL 33040

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned has executed these Articles of Incorporation this 20th day of Jan. 19 99


PATTI JO STEPHENS, Incorporator

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

TROPICAL IMAGINATIONS, INC.

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

PATTI JO STEPHENS
26-B BLUE WATER DR
KEY WEST, FL 33040

Signature: _____

Patti Jo Stephens

Title: _____

Incorporator

Date: _____

Jan. 20, 1999

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: _____

Patti Jo Stephens

Date: _____

Jan. 20, 1999