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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3694

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SECRETARY OF STATE

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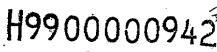
FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL SHORES, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION

OF

TROPICAL SHORES, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

TROPICAL SHORES, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 435 MCKINLEY DRIVE SARASOTA, FL 34236

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ALVIN R. GOODIN
435 MCKINLEY DRIVE
SARASOTA, FL 34236

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALVIN R. GOODIN

435 MCKINLEY DRIVE SARASOTA, FL 34236

Article VIII

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 21st day of APRIL ,1999.

> Mcorporator Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

	Tropical Shores, Inc.
rirst that	45.443
desiring to organize	(Name of Corporation) under the laws of the State of FLORIDA (Florida)
with its principal of	fice, as indicated in the articles of
incorporation has nam	ed Alvin R. Goodin (Name of Registered Agent)
located at 435 McKir	eley Drive, Sarasota, FL 34236
City of Sarasota (City)	- Caracofe
this state.	its agent to accept service of process within
PROCESS FOR THE ABOVE THIS CERTIFICATE, I AGENT AND AGREE TO AC WITH THE PROVISIONS	REGISTERED AGENT AND TO ACCEPT SERVICE OF STATED CORPORATION AT THE PLACE DESIGNATED IN HEREBY ACCEPT THE APPOINTMENT AS REGISTERED IN THE CAPACITY. I FURTHER AGREE TO COMPLY OF ALL STATUTES RELATING TO THE PROPER AND OF MY DUTIES, AND I AM FAMILIAR WITH AND IS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE ALL AUGUST Registered Agento Alvin R. Goodin ALLAHASSEE
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