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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

May 20, 1999

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

TRANSMITTAL LETTER

SUBJECT: MARY'S TROPICAL CREATIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

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-05/26/99--01065--009
*****78.75 *****78.75

Sincerely,



Barbara S. Hicks

Barbara Hicks GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *6/1/99*
DOC. EXAM *Doris Brown*

D. BROWN JUN - 1 1999

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MARY'S TROPICAL CREATIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**1105 Seminole Street
Clearwater, Florida 33755**

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.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert Riccardo
1105 Seminole Street
Clearwater, FL 33755
727/ 447-3988**

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Robert Riccardo
Director

Mary Ann Riccardo

1105 Seminole Street
Clearwater, FL 33755

The undersigned incorporators have executed these Articles of Incorporation this 21st day of May, 1999.


ROBERT RICCARDO
Director


MARY ANN RICCARDO

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

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: MARY'S TROPICAL CREATIONS, INC.
2. The name and address of the registered agent and office is:

ROBERT RICCARDO
1105 Seminole Street
Clearwater, Florida 33755
727/ 447-3988

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.


ROBERT RICCARDO

This 21st day of May, 1999.