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99 SEP 15 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEPTEMBER 11, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

EFFECTIVE DATE

10-1-99

900002987349--5

-09/15/99-01024-008

\*\*\*\*70.00 \*\*\*\*70.00

SUBJECT: TROPIC KIDS, INC.

PLEASE FIND ENCLOSED ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: SUSAN SPECIALE  
13836 OAK FOREST BLVD SOUTH  
SEMINOLE, FL 33776  
727-446-3353

PH 9/2/99 ✓

ARTICLES OF INCORPORATION

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ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: TROPIC KIDS, INC.

EFFECTIVE DATE

ARTICLE TWO - PRINCIPAL OFFICE

10-1-99

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 389 MANDALAY AVENUE, CLEARWATER, FL 33767.

ARTICLE THREE - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: SUSAN SPECIALE, 13836 OAK FOREST BLVD SOUTH, SEMINOLE, FL 33776.

ARTICLE FIVE - INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): SUSAN SPECIALE, 13836 OAK FOREST BLVD SOUTH, SEMINOLE, FL 33776.

ARTICLE SIX-EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION IS OCTOBER 1, 1999

ARTICLE SEVEN - DIRECTORS

THE INITIAL DIRECTOR OF THE ABOVE NAMED CORPORATION IS SUSAN SPECIALE, 13836 OAK FOREST BLVD SOUTH, SEMINOLE, FL 33776

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

x 13 DAY OF September 1999.

SIGNATURE: Susan Speciale

SIGNATURE: \_\_\_\_\_

SUSAN SPECIALE

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: TROPIC KIDS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
SUSAN SPECIALE, 13836 OAK FOREST BLVD SOUTH, SEMINOLE, FL 33776.

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:

  
SUSAN SPECIALE

DATE:

9-13-99