# 30011000

### 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL BEVEREAGE, INC. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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# ARTICLES OF INCORPORATION OF TROPICAL BEVERAGE, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the incorporation shall be: TROPICAL BEVERAGE, CORP.

The principal place of business of this corporation shall be: 7295 W FLAGLER ST MIAMI FLORIDA 33144

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred(500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

LUIS C. REBELLO - PRESIDENT 3990 NW 132 ST. #E OPALOCKA PL 33054

Prepared by: LEGAL SERVICE 2000 7295 W FLAGLER ST MIAMI FL 33144

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUIS C. REBELLO, PRESIDENT 3990 NW 132 ST. #E OPALOCKA FL 33054

IN	WITN	ESS	Whei	REOF,	the	undersigned	incorporator(s	1 has/have
		,			CZ UL	LUCUIDATATIA	incorporator(s on this <u>02</u>	1 mas (march)
aay	or _	1	<u> Pebr</u>	nary .		2000.	- Military and a	

Signature(s) of Incorporator(s)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation: TROPICAL BEVERAGE, CORP.	
The name and address of the registered agent and office is: LUIS C. REBELLO, PRESIDENT 3990 NW 132 ST. #E	<u>.</u>
(P.O. BOX NOT ACCEPTABLE)	
OPALOCKA, FL 33054	
(CITY/STATE/ZIP)	<del>.</del>
SIGNATURE	
TITLE PRESIDENT	-
DATE 02/02/00	_
	TROPICAL BEVERAGE, CORP.  The name and address of the registered agent and office is:  LUIS C. REBELLO, PRESIDENT 3990 NW 132 ST. #E  (P.O. BOX NOT ACCEPTABLE)  OPALOCKA, FL 33054  CITY/STATE/ZIP)  SIGNATURE  TITLE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 02/02/00 CO FEB -2 PH 4: 40