

TRANSMITTAL LETTER

P000000019230

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

SUBJECT: TROPICAL ROAD SERVICES, INC.  
(Proposed corporate name - must include suffix)

100003141601--8  
-02/21/00--01110--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

ANTONIA URENA  
Name (printed or typed)

1850 SW 8 ST #405  
Address

MIAMI FL 33135  
City, State & Zip

(305) 643-6827  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 FEB 21 PM 3:34

FILED

NOTE: Please provide the original and one copy of the articles.

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2/23

FILED

2000 FEB 21 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TROPICAL ROAD SERVICES, INC

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

ARTICLE I NAME

The name of the corporation shall be: TROPICAL ROAD SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6095 W. 18 AVE # S230  
HIALEAH FL. 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having a  
par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

( PRESIDENT) JOSE MELENDEZ  
6095 W. 18 AVE # S230  
HIALEAH FL. 33012

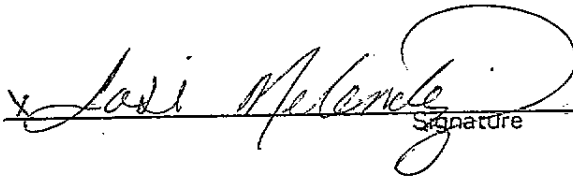
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE MELENDEZ  
6095 W. 18AVE HIALEAH FL. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of FEBRUARY, 2000

  
Signature

Signature

Signature

Articles of Incorporation  
Filing Fee -

FILED

2000 FEB 21 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF 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: TROPICAL ROAD SERVICES, INC.

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

JOSE MELENDEZ

(Name)

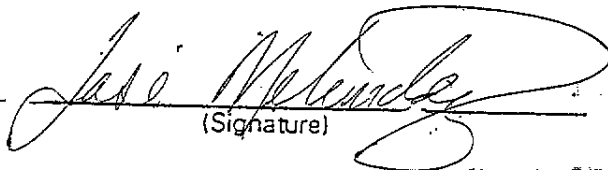
6095 W. 18 AVE #230

(P.O. Box ~~not~~ acceptable)

HIALEAH FL 33012

(City/State/Zip)

*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)

2/14/2000

(Date)