

TRANSMITTAL LETTER

P00000039805

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

SUBJECT: Tropical Delights Manufacturing & Distributing, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003209781--7
-04/14/00--01078--025
*****78.75 *****78.75

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: Steven J. Sosaw
Name (Printed or typed)

10825 NW 8th Street
Address

Pembroke Pines, FL 33026
City, State & Zip

Steven Sosaw (954) 817-3046
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Art II + IV
DATE 4-20-00
DOC. EXAM CB

FILED
00 APR 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
4-20-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tropical Delights Manufacturing + Distributing, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10825 NW 8th Street
Pembroke Pines, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distributing of Natural juices, candy, and Ice cream

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Steven J. Sosa, 10825 N.W. 8th Street
President Pembroke Pines, Fl. 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Steven Sosa
10825 NW 8th Street
Pembroke Pines, FL - 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Sosa
10825 NW 8th Street
Pembroke Pines, FL. 33026

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Steven Sosa

Date

4/6/00

Signature/Incorporator

Steven Sosa

Date

4/6/00