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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

TROPISALES USA, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

TROPISALES USA, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **TROPISALES USA, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ALBERTO GONZALEZ
119 37 SW 79 Terrace
Miami, FL 33183 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

119 37 SW 79 Terrace
Miami, FL 33183 - USA

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be four (04) initially. The name and street address of the initial Directors is:

**ALBERTO GONZALEZ
NELSON BOLIVAR
JOSE ABEL BOLIVAR
MARIA HELENA ROJAS
119 37 SW 79 Terrace
Miami, FL 33183 - USA**

ARTICLE VI: OFFICERS

The initial President, Vice-President, Secretary and Treasury of the Corporation are:

**ALBERTO GONZALEZ, President
NELSON BOLIVAR, Vice-President
JOSE ABEL BOLIVAR, Secretary
MARIA HELENA ROJAS, Treasury**

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

**ALBERTO GONZALEZ
119 37 SW 79 Terrace
Miami, FL 33183 - USA**

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ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
08 DAY OF JUNE 2000


ALBERTO GONZALEZ
Incorporator

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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 this corporation is: **TROPISALES USA, CORP.**

The name and address of the Registered Agent and Registered Office is:

**ALBERTO GONZALEZ
119 37 SW 79 Terrace
Miami, FL 33183 - USA**

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.

DATED: June 08, 2000


ALBERTO GONZALEZ

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