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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TROPICAL FRUIT RESTAURANT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

RECEIVED
00 SEP 11 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 FRUIT RESTAURANT, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

5000 W. 12TH AVE.
HIALEAH, FL. 33012

ARTICLE III - SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO C. HERRERA
1710 E. 5 AVE.
HIALEAH, FL. 33010.

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TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR(S)

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

JULIO C. HERRERA 1710 E. 5 AVE. HIALEAH, FL. 33010


Signature

Signature

Signature

ARTICLE VI- DIRECTOR(S)

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

(President) JULIO C. HERRERA 1710 E. 5 AVE. HIALEAH, FL. 33010

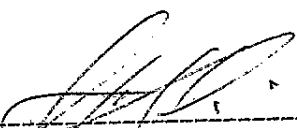
(Vice-President) JULIO C. HERRERA 1710 E. 5 AVE. HIALEAH, FL. 33010

(Secretary) JULIO C. HERRERA 1710 E. 5 AVE. HIALEAH, FL. 33010

(Treasurer) JULIO C. HERRERA 1710 E. 5 AVE. HIALEAH, FL. 33010

(Director) JULIO C. HERRERA 1710 E. 5 AVE. HIALEAH, FL. 33010

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE
Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



REGISTERED AGENT

DATE: SEPTEMBER 08, 2000

00 SEP 11 PM 2:12
CLERK OF COURT
STATE OF FLORIDA