Charter Number Only 0 Address City Lelele - 8844 *****78.75 CORPORATION(S) NAME Profit) Merger) NonProfit () Mark) Dissolutio () Foreign) Other Don't Agent () Other) Annual Report () Limited Partnership) Reservation) Reinstatement) Certificate Under Seal () Photo Copies Certified Copy () Cail If Problem () After 4:30 -Call When Ready () Mail-Out) Walk In) Pick Up () Will Wait Name Availability Document Examiner Updater Verifie V CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 2000

EMPIRE

MIAMI, FL

SUBJECT: INTERIOR TROPICALS, CORP.

Ref. Number: W00000023631

We have received your document for INTERIOR TROPICALS, CORP... However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 400A00051056

ARTICLES OF INCORPORATION OF INTERIOR TROPICALS, Corp.

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607. the

In Compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is INTERIOR TROPICALS, Corp.

ARTICLE II

The mailing address of the corporation is: 8250 SW 42 ST, MIAMI, FL 33155

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statute Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:

The Registered Agent for the corporation is:

BEATRIZ GAVIRIA 8250 SW 42 ST MIAMI, FLORIDA 33155

ARTICLE VI

The initial Board of Directors shall consist of THREE (3) members. The names and addressees who will serve on the initial Board of Directors are:

BEATRIZ GAVIRIA PRESIDENT 8250 SW 42 ST MIAMI, FLORIDA 33155 CATALINA YETISHEFSKY VICE-PRESIDENT 14332 SW 177 TERR MIAMI, FLORIDA 33177

MARTA SOTOLONGO SECRETARY/TREASURER 331 CAMPANA AVE CORAL GABLES, FL 33156

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME:

ADDRESS:

BEATRIZ GAVIRIA

8250 SW 42 ST, MIAMI, FL 33155

CATALINA YETISHEFSKY

14332 SW 177 TERR, MIAMI, FL 33177

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deem waived by any shareholder who does not

exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation this

BEATRIZ GAVIRIA

CATALINA YĘTISHEFSKY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of INTERIOR TROPICALS, CORP as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

BEATRIZ GAVIRIA

DO DET - IL PH 2: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA