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Division of Corporations Public Access System Katherine Harris, Socretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL FLOWERS & FRUITS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORTURATIONS

B. McKnight NOV 0 9 2000



ARTICLES OF INCORPORATION OF TROPICAL FLOWERS & FRUITS, 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 TROPICAL FLOWERS & FRUITS, 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:

KLEMENS FRANK KLOTZNER 6106 West Gate Drive - Suite 204 ORLANDO, FL 32835 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

6106 West Gate Drive - Sulte 204 ORLANDO, FL 32835 - USA

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

SECRETARY OF STATE DIVISION OF CACAPARATIONS

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Three (03) Initially. The name and street address of the initial Directors is:

KLEMENS FRANK KLOTZNER
ROBERTO ACUÑA
JORGE HERNANDEZ
6106 West Gate Drive - Suite 204
ORLANDO, FL 32835 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

KLEMENS FRANK KLOTZNER, President ROBERTO ACUÑA, Secretary JORGE HERNANDEZ, Treasurer

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:

KLEMENS FRANK KLOTZNER 6106 West Gate Drive - Suite 204 ORLANDO, FL 32835 - USA

ARTICLE IX: AMENDMENTS

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

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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 TROPICAL FLOWERS & FRUITS, CORP

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

KLEMENS FRANK KLOTZNER 6106 West Gate Drive - Suite 204 ORLANDO, FL 32835 - 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: OCTOBER 25, 2000

KLEMENS FRANK KLOTZNER

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
OCTOBER 25, 2000

KLEMENS FRANK KLOTZNER

Incorporator

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2050 Coral Way - Suite 303, Miami, Florida 33145 - Telephone (305) 860-0901 • Fax (305) 860-0905

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