

P00000116361

TRANSMITTAL LETTER

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

SUBJECT: Tropico MARINE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003504315--2
-12/18/00--01115--008
*****87.50 *****87.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Howard Shapiro
Name (Printed or typed)

10951 SW 42nd COURT
Address

DAVIE, FL 33328
City, State & Zip

954-236-9301
Daytime Telephone number

FILED
00 DEC 18 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g/j

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00 DEC 18 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Tropico Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
*10951 SW 42ND COURT
DAVIE, FL 33328*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States and the state of FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:
100 (one hundred) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
*Howard Shapiro (Director + V.P.) Daniel Johanning (Director + President)
10951 SW 42ND COURT 3628 Coral Springs Dr
DAVIE, FL 33328 Coral Springs, FL 33065*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*Howard Shapiro
10951 SW 42ND COURT
DAVIE, FL 33328*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*Howard Shapiro
10951 SW 42ND COURT
DAVIE, FL 33328*

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

Howard Shapiro

Signature/Registered Agent

12-17-00

Date

Howard Shapiro

Signature/Incorporator

12-18-00

Date