P010000 31041

Date March 20, 2001

Secretary of State **Division of Corporations** P. O. Box 6327 Talahassee, FL 32314 Gentlemen: Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50\$ 78.75 This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation. Very truly yours, (name of corporation) MAILING ADDRESS OF CORPORATION F. OHESSEN MAR 2 7 2000

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

| _ | | | | |
|----------------------------------|---|--|--|----|
| | -6.4 | CORPORATE NAME | | |
| 726 5 | ams of the corporation is TROPICAL AC | GENCY INC. | • | |
| - | ARTICLE | II • DURATION . | TAE | |
| This o | orporation shall exist perpetually unless dissolu | ed according to Florida law. | | |
| | | III • PURPOSE | ří†-< | 22 |
| The co United | rporation is organized for the purpose of engagis States and the State of Florida. | ng in any activities or business | | O: |
| | ARTICLE IV | CAPITAL STOCK | STATE | 6 |
| The acc | | | | |
| • | poration is authorized to issue <u>ONE THOUSA</u> | AND shares (1000 | ONE | |
| |) (\$_1.00) par value Commo | a Stock, which shall be design | gnated *Common Shares | • |
| Dollar(s | <u> </u> | a Stock, which shall be designed of the Stock of the Stoc | gnated *Common Shares | • |
| Dollar(s The pris | ARTICLE V • INITIAL REG | a Stock, which shall be designed of the Stock of the Stoc | gnated *Common Shares | |
| Dollar(s The pris AMB DDRESS | ARTICLE V - INITIAL REG scipal office, if known, or the mailing adress of TROPICAL AGENCY INC. | a Stock, which shall be designed of the Stock of the Stoc | gnated *Common Shares | |
| Dollar(s The pris AMB DDRESS TY | ARTICLE V - INITIAL REGIONAL ARTICLE V - INITIAL REGIONAL AGENCY INC. 2552 N STATE ROAD 7 | a Stock, which shall be designed. ISTERED OFFICE AND ACT I the corporation is: FLORIDA | gnated "Common Shares GENT" ZIP 3302 | |
| Dollar(s The pris AMB DDRESS TY | ARTICLE V - INITIAL REGIONAL ARTICLE V - INITIAL REGIONAL AGENCY INC. 2552 N STATE ROAD 7 HOLLYWOOD | a Stock, which shall be designed. ISTERED OFFICE AND ACT I the corporation is: FLORIDA | gnated "Common Shares GENT" ZIP 3302 | |
| The print AME DDRESS TY The name | ARTICLE Y • INITIAL REGISTERS OF TROPICAL AGENCY INC. 2552 N STATE ROAD 7 HOLLYWOOD e and street address of the Initial Registered | a Stock, which shall be designed. ISTERED OFFICE AND ACT I the corporation is: FLORIDA | gnated "Common Shares GENT" ZIP 3302 | |

| NAME | RAUL PEREZ | | | | |
|---------|------------------------|-------|---------|--------------|--------------|
| ADDRESS | 751 SW 148th AVE #1012 | _ | _ | | |
| CTTY | SUNRISE | STATE | FLORIDA | 21P 3 | 33 <u>25</u> |
| NAME | LYDIA DE LEZAETA | | - | | |
| ADDRESS | 8599 NW 2nd LANE | | | | |
| CTTY_ | MIAMI • | STATE | FLORIDA | 211 3 | 3126 |
| NAME | | | | | |
| ADDRESS | | | | | |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME | RAUL PEREZ | | • |
|-----------|--|--|--|
| ADDRESS | 751 SW 148th AVE #10 | 012 | |
| CTTY | SUNRISE | STATE FLORID | A ZIP 33325 |
| IAME | | | |
| DDRESS | | , | |
| ΠY | | STATE | ZIP |
| AMB | | | |
| DDRESS | | | |
| ΠΥ | | STATE | 2iP |
| day of M | _ | scriber(s) have executed these Articles of | (S |
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| TATE OF I | FLORIDA | , | |
| | | ss | |
| O YTKUUC | |) | • |
| bbeareq: | Notary Public authorized to take ac | knowledgments in the State and County | set forth above, personal |
| // | | _FL DRIVERS LICENSE | |
| | Signature | Form of Ideal | <u>Ecolina</u> |
| | · | Form of ideati | firsting |
| | Signature | Form or lessen | MESING. |
| | - Contra | Form of Heart | fication |
| e that | Signate and known to be the person(s) who executed these Articles of It as indicated opposite each name, a | Witness my hand and official seal in the C | n, who acknowledged before of identification of the above county and State last aforesai |
| | • | this 19th day of MARCH | |
| A | C. Lambertt Commission # 00 856531 | Alaubert | · |
| 2000 | Expires Aug. 13, 2003 Bonded Taru | Harry Breathant | MBERW |

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TROPICAL AGENCY INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

| | 0550 w 55155 5015 5 |
|----------------|--|
| at | 2552 N STATE ROAD 7 |
| | |
| • | HOLLYWOOD, FLORIDA 33021 |
| | HOLLIWOOD, FLORIDA 33021 |
| | |
| has named | RAUL PEREZ |
| | |
| located at the | ne aforesaid address, as its Registered Agent to accept service of process |
| . *.1 * .1 * | |
| within this: | state. |

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)