

PO10000418303

Address

Michael Trom Cooper  
1200 West Ave. #906  
Miami Beach, FL 33139

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 600004198846--2  
-05/09/01--01072--009  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAY -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION**

FILED  
01 MAY -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I                      CORPORATE NAME**

The name of this corporation shall be

**Michael Tronn Enterprises, Inc.**

A Florida corporation.

**ARTICLE II                    NATURE OF CORPORATE BUSINESS**

To engage in the rendering of services for investment and to further carry on any and all business authorized by the laws governing the State of Florida.

**ARTICLE III                  CAPITAL STOCK**

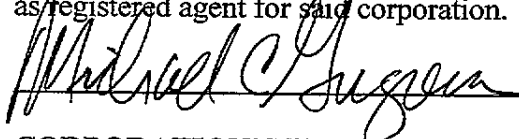
This corporation is authorized to issue 1000 shares at \$.10 per share par value.

**ARTICLE IV                  INITIAL REGISTERED AGENT**

The corporation's initial registered agent in the State of Florida shall be:

Michael C. Gongora, Esq.  
1620 Drexel Avenue, Suite 100  
Miami Beach, FL 33139

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

 5/3/01

**ARTICLE V                    CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS**

1200 West Avenue, Suite 906  
Miami Beach, FL 33139

**ARTICLE VI            CORPORATION'S REGISTERED OFFICE ADDRESS**

1200 West Avenue, Suite 906  
Miami Beach, FL 33139

**ARTICLE VII           BOARD OF DIRECTORS**

The number of Directors for this corporation shall be no less than one and no more than six.

**ARTICLE VIII          INITIAL DIRECTORS**

The names and post office addresses of each member of the first Board of Directors are:

Michael Tronn Cooper  
1200 West Avenue, Suite 906  
Miami Beach, FL 33139

**ARTICLE IX            INCORPORATORS**

The names and post offices addresses of each incorporator executing these Articles of Incorporation are:

Michael Tronn Cooper  
1200 West Avenue, Suite 906  
Miami Beach, FL 33139

**ARTICLE X             VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

**ARTICLE XI            BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE XII           APPROVAL OF SHAREHOLDERS**

The approval of Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not, such approval is required by law.

**ARTICLE XIII      POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

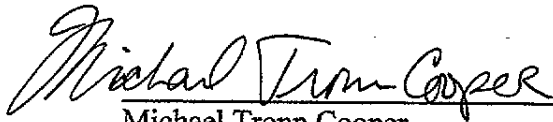
**ARTICLE XIV      INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any further Officer or Director, to the full extent permitted by law.

**ARTICLE XV      AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to reservation.

That I, the undersigned incorporator for the purposes of forming a corporation to do business within that State of Florida, do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.

  
Michael Tronn Cooper      5/3/01  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA