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TRANSMITTAL LETTER

01 AUG -9 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800004526918--2
-08/09/01--01045--013
*****87.50 *****87.50

SUBJECT: Tropical Flans, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Julia R. Denis

Name (Printed or typed)

2845 SW 103 CT

Address

Miami, FL 33165

City, State & Zip

(305) 302-6304

Daytime Telephone number

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

J. BRYAN AUG 14 2001

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:

Tropical Flans, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2845 SW 103 CT
MIAMI, FL 33165*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell flans to the restaurant business for profit

ARTICLE IV SHARES

The number of shares of stock is: *100,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Julia R. Denis, President
2845 SW 103 CT
MIAMI, FL 33165*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Julia R. Denis, President
2845 SW 103 CT
MIAMI, FL 33165*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Julia R. Denis, President
2845 SW 103 CT
MIAMI, FL 33165*

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

Julia R. Denis

Signature/Registered Agent

8/6/01

Date

Julia R. Denis

Signature/Incorporator

8/6/01

Date

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