# **Electronic Articles of Incorporation For**

P01000086305 FILED August 31, 2001 Sec. Of State

TROPICAL PLANT SOURCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

TROPICAL PLANT SOURCE, INC.

# **Article II**

The principal place of business address:

6300 SW 39 TERR MIAMI, FL. 33155

The mailing address of the corporation is:

6300 SW 39 TERR MIAMI, FL. 33155

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

100

# Article V

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

WILLIAM F NISSEN 1712 AUTUMNWOOD ST. TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM F NISSEN

#### Article VI

The name and address of the incorporator is:

EDUARDO GUILLEN 6300 SW 39 TERR

MIAMI, FL 33155

Incorporator Signature: EDUARDO GUILLEN

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EDUARDO GUILLEN 6300 SW 39 TERR MIAMI, FL. 33155

Title: V WILLIAM F NISSEN 1712 AUTUMNWOOD ST TARPON SPRINGS, FL. 34689

# Article VIII

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting for that purpose.