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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TROPIC MEX INVESTMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TROPI MEX INVESTMENTS, INC.

ARTICLE I
NAME

The name of this corporation is: TROPI MEX INVESTMENTS, INC.

ARTICLE II
PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is:

1500 San Remo Avenue, Suite 177, Coral Gables, FL 33146

ARTICLE III
DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Assoc., PA
1500 San Remo, #177, Coral Gables, FL 33146
Telephone (305)666-6010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared & Associates, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The names and address of the initial directors of this corporation are:

| | |
|-----------|--|
| Director: | Maria Teresa Rosias c/o Bared & Associates, P.A. 1500 San Remo Avenue, Suite 177 Coral Gables, FL 33146 |
|-----------|--|

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

| | |
|--------------|---|
| Prepared by: | Pablo R. Bared, Esq., Bared and Assoc. PA 1500 San Remo Ave., #177, Coral Gables Fl. 33146 Telephone (305)666-6010 |
|--------------|---|

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of October 2001.


Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 14th day of October 2001.


NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq.
Bared and Assoc., PA
1500 San Remo Avenue, Suite 177
Coral Gables, Fl. 33146
Telephone (305) 666-6010



Lourdes Martinez
My Commission DD017789
Expires April 15, 2005

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ACCEPTANCE OF REGISTERED AGENT
FOR
TROPI MEX INVESTMENTS, INC.

Having been named to accept service of process for **TROPI MEX INVESTMENTS, Inc.**, Pursuant to Article VI of the Articles of Incorporation, **TROPI MEX INVESTMENTS, INC.** act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Miami-Dade County, Florida on October 14, 2001.


PABLO R. BARED, Esq.

Prepared by:
Pablo R. Bared, Esq.
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305) 666-6010

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