

FROM :

FAX NO. :

Jun. 08 2001 03:56AM P1

Division of Corporations

Page 1 of 2

P020000027000

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000054067 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number : 720000000215

Phone : (954)484-5533

Fax Number : (954)484-1881

FLORIDA PROFIT CORPORATION OR P.A.

TROPI-KITCHENS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
02 MAR 11 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM :

FAX NO. :

Jun. 08 2001 03:56AM P2

4020000540612

## ARTICLES OF INCORPORATION OF

### TROPI-KITCHENS, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I - Name and Address:

The name of the Corporation shall be:

TROPI-KITCHENS, CORP.

The address of the initial principal office of this corporation shall be 3749 Cocoplum Circle Coconut Creek, FL 33063 and the mailing address shall be the same.

#### ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

#### ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

#### ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

02HAR 11 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

4020000540672

FROM :

FAX NO. :

Jun. 08 2001 03:57AM P3

4020000640672

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Jaime Espinosa  
3749 Cocoplum Circle  
Coconut Creek, FL 33063

PRESIDENT  
TREASURER

Rodrigo Espinosa Betancur  
3749 Cocoplum Circle  
Coconut Creek, FL 33063

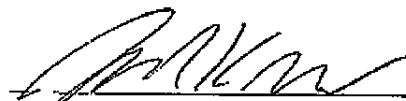
VICE PRESIDENT  
SECRETARY

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 11th day of March, 2002.



JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

4020000640672

FROM : 020000640672

FAX NO. :

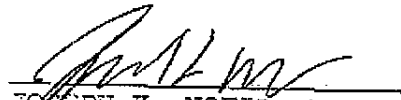
Jun. 08 2001 03:57AM P4

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

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

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

FILED

02 MAR 11 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

020000640672

FROM :

FAX NO. :

Jun. 08 2001 03:58AM P5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

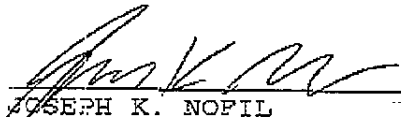
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That TROPI-KITCHENS, CORP.

desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at the City of Coconut Creek, County of  
Broward, State of Florida has named Joseph K. Nofil, P.A.,  
located at 3284 North State Road 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to  
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.



JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:  
Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

FILED  
02 MAR 11 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0200000540672