

P 02000093003

TRANSMITTAL LETTER

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

000007336180--0
-08/26/02--01044--001
*****78.75 *****78.75

SUBJECT: TROPICAL FRUITS & PLANTS BROTHERS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
--	--	---	---

FROM: ARIEL AREU

Name (Printed or typed)

6081 S.W. 110Th AVE.

Address

MIAMI, FLORIDA 33173

City, State & Zip

(305) 598 3961

Daytime Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 26 AM 2:52

F. OESSER AUG 26

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

TROPICAL FRUITS & PLANTS BROTHERS CORP

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

6081 S.W. 110Th AVE

MIAMI, FLORIDA 33173

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President: ARIEL AREU

Secretary: ARIEL AREU

Treasurer: ALEXIS AREU

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 26 AM 2:52

Filing Fee &
CERTIFICATE: \$78.75

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

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

ARIEL AREU
6081 S.W. 110Th AVE
Miami, Fl 33173

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

ARIEL AREU
6081 S.W. 110Th AVE
Miami, Fl 33173

ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding ant any one time is: 2,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of August, 2002.

Signature(s) of incorporator(s):



Ariel Areu

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tropical Fruits & Plants Brothers Corp.
(must include suffix)

2. The name and address of the registered agent and office is:


ARIEL AREU
(Name)

6081 S.W. 110th Ave
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33173
(City/State/Zip)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 26 AM 2:52

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


(Signature)

August 21/02
(Date)