

Division of Corporations

P03 000038336

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : MERRIE & GERALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
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2003 APR -4 PM 12:45
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PARAISO TROPICAL USA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

PARAISO TROPICAL USA, INC.

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under
the laws of the State of Florida, and all rights, duties and obligations of the
undersigned as incorporate, and those of the corporation, are to be determined
in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PARAISO TROPICAL USA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these
Articles of Incorporation by the Department of State, State of Florida, and shall
have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be
transacted and carried on by this corporation are to do any and all of the things
herein mentioned, as fully and to the same extent as natural persons might do,
viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

PARAISO TROPICAL USA, INC.

YOFEMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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STATE
OF FLORIDA
TALLAHASSEE

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 120 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**BENJAMIN MEJIA
3425 COLLINS AVE # 633
MIAMI, FL. 33140**

The principal office shall be:

**3425 COLLINS AVE # 633
MIAMI, FL. 33140**

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ARTICLE VI

The Initial Board of Directors shall consist of a total of **THREE** (03) persons, and the name and address of the persons who are to serve as initial directors are:

BENJAMIN MEJIA
3425 COLLINS AVE # 633
MIAMI, FL. 33140

PRESIDENT

MARIA CONSTANZA SALAZAR
3425 COLLINS AVE # 633
MIAMI, FL. 33140

VICEPRESIDENT

LISBET GIRALDO
3425 COLLINS AVE # 633
MIAMI, FL. 33140

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

BENJAMIN MEJIA
3425 COLLINS AVE # 633
MIAMI, FL. 33140

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this 3 day of APRIL, 2003.



BENJAMIN MEJIA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the 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:

PARAISO TROPICAL USA, INC.

2. The Name and Address of the registered agent and office is

**BENJAMIN MEJIA
3425 COLLINS AVE # 633
MIAMI, FL. 33140**

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

Benjamin Mejia
Dated: APRIL 5, 2003.

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