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TRANSMITTAL LETTER

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

SUBJECT: TROPICAL DISTRIBUTORS USA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WAYNE BARRICKS
Name (Printed or typed)

P.O. Box 542541
Address

LAKE WORTH, FL 33454
City, State & Zip

(954) 304-3265
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TROPICAL DISTRIBUTORS USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 542541
LAKE WORTH, FLORIDA 33454

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WAYNE BARRIOS - P.O. Box 542541 - LAKE WORTH, FL 33454 - PRESIDENT
GORDON BLACK - P.O. Box 542541 - LAKE WORTH, FL 33454 - DIRECTOR
MARY BLACK - P.O. Box 542541 - LAKE WORTH, FL 33454 - DIRECTOR
GLADSTONE HATTENDEN - P.O. Box 542541 - LAKE WORTH, FL 33454 - DIRECTOR

ARTICLE VI REGISTERED AGENT

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

WAYNE BARRIOS
1101 HOLLAND DRIVE

BOCA RATON, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WAYNE BARRIOS
1101 HOLLAND DRIVE
BOCA RATON, FL 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/9/03
Date


Signature/Incorporator

7/9/03
Date

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