

P04000112202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

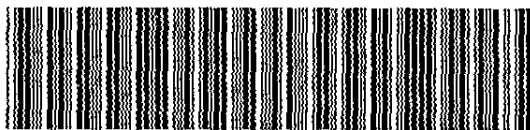
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400038335774

07/30/04--01031--006 **78.75

04 JUL 30 PM 4:06
SECRETARY OF STATE
CLERK ALABAMA

APPROVED
AND
FILED

Carlos A. Aldana, MBA, EA

6819 SW 105th CT

Miami, FL 33173

Cell (786) 390 9415

Home (305) 598 1121

Email: caldana_725@hotmail.com

CK# 4185

July 26, 2004

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

SUBJECT: Articles of Incorporation of TROPIC-TAPAS, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (Seventy Eight and 75/100 Dollars) to pay for Filing fee & Certificate.

Please file these Articles and issue to the undersigned the Certificate and a copy of the Articles having the seal of date and time when it was filed.

With kind appreciation of your attention,



Carlos A. Aldana
Address on above

TROPIC-TAPAS, INC.

ARTICLES OF INCORPORATION

MIAMI, FLORIDA

APPROVED
AND
FILED

04 JUL 30 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FL 32301

**ARTICLES OF INCORPORATION OF
TROPIC-TAPAS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation, pursuant to Chapter 607 F.S.

ARTICLE I NAME

The name of the Corporation shall be: TROPIC-TAPAS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11310 NW 48th Terrace, Miami, Florida, 33178-4846

ARTICLE III EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing these Articles with the Department of State.

ARTICLE IV NATURE OF BUSINESS

The Corporation may engage in any lawful activity of business for profit permitted under the laws of the United States of America and of the State of Florida and to exercise all the power and privileges granted by the laws and by these Articles of Incorporation.

ARTICLE V SHARES

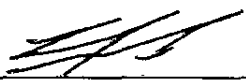
The number of shares that this corporation is authorized to have outstanding at any one time is two hundred (200) shares. Such shares shall be of single class and shall have a par value of Five Dollars (\$5.00) per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are: Eduardo F. Ross, 11310 NW 48th Terrace, Miami, FL 33178-4846

ARTICLE VII INCORPORATORS

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



Signature/Incorporator
Eduardo F. Ross
11310 NW 48th Terrace
Miami, FL 33178

07/27/04
Date

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be four. These Directors shall hold office during the existence of the Corporation. Any necessary change will be subjected to the corresponding law for electing new Directors. The name and positions of said persons, whose addresses have been indicated in the previous Article, who shall serve as members of the initial Board of Directors are:

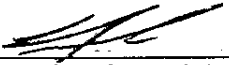
NAME	POSITION	ADDRESS
Javier Ross	President	7760 NW 32 nd Street Miami, FL 33122
Alex Ross	Vice-President	12118 SW 72 nd Terrace Miami, FL 33183
Eduardo Ross	Secretary, Treasurer	11310 NW 48 th Terrace Miami, FL 33178
Salvador Sanchiz	Director	7760 NW 32 nd Street Miami, FL 33122

ARTICLE IX BYLAWS

The bylaws of this Corporation may be adopted, altered, amended or repealed by the Stockholders.

REGISTERED AGENT

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/Registered Agent
Eduardo F. Ross
11310 NW 48th Terrace
Miami, FL 33178

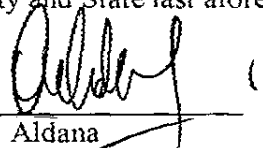
07/27/04

Date

State of Florida)
)
County of Miami-Dade)

Before me, the public Notary, personally appeared Eduardo F. Ross, personally known to me, and to be the person described herein and who subscribed to the above foregoing Articles of Incorporation and who freely and voluntarily acknowledges before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 27 of July, 2004.



Carlos A. Aldana
Notary Public



My Commission expires: