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TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject	Tropical Wholesale, Inc.			
Enclosed is an original and three (3) copies of the articles of incorporation and a check for				
S70.00 Filing Fee	Status	\$78.75 Filing Fee & Certified Copy (ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate	

FROM: <u>Nellie Akalp</u>

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

OF

Tropical Wholesale, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Tropical Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

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

713 Berkeley St. Boca Raton, Florida 33487-2447

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Alan Schwartz Vice President: Tami Overbury

Treasurer: Secretary:

Directors:

Alan Schwartz 713 Berkeley St.

Boca Raton, Florida 33487-2447

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alan Schwartz 713 Berkeley St. Boca Raton, Florida 33487-2447

ARTICLE VI INCORPORATOR

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

Nellie Akalp	
30141 Agoura Rd., Suite 205	1 1
Agoura Hills, California 91301	
1/10/11 (10xx)	111100
Nellie Akalp, Incorporator	Date
Having been named as registered agent and to accept service	re of process for the above stated corporation at the

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.

Alan Schwartz, Registered Agent Date