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TRANSMITTAL LETTER

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

SUBJECT: Tropica	l Palate Ta	aste of the Islands, Inc.			
(Proposed corporate name-must	include suffix))			
Enclosed are an originamoney order for:	al and <u>one</u>	(1) copy of the articles of incorporation a	nd a che	ck or	
<u>C</u>	OST				
\$7	78.75	Filing Fee		S	
		& Certificate	# !	UI (??? 90	
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177		D. 4 D. 1			;
Fre	om:	Dorette Darby		رتزيل	ود: '
			37	27	
		11150 SW 71 Lane		·	
		Address			
		Miami, FL 33173			
		City, State, Zip		_ _	

(305) 279-7899 Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tropical Palate Taste of the Islands, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11150 SW 71 Lane Miami, FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Dorette Darby 11150 SW 71 Lane Miami, FL 33173

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Dorette Darby 11150 SW 71 Lane Miami, FL 33173

ARTICLE VI CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE VII EFFECTIVE DATE

The effective commencement date for the	ne corporation is May 15 th , 2006
The undersigned incorporator(s) has	(have) executed these articles of incorporation this
day of, 2006	
Ja Carbon	
7	Signature
	Signature
	Signature

Notarization is not required

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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 corporation is:

Tropical Palate Taste of the Islands, Inc. 11150 SW 71 Lane Miami, FL 33173

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

Dorette Darby 11150 SW 71 Lane Miami, FL 33173

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)