

PO8000110749

FROM: PRO ACCOUNTING
Division of Corporations
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.
Account Number : I20080000107
Phone : (954) 667-0673
Fax Number : (954) 667-0674

DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

TROPICAN DESIGN, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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12/22/2008



December 24, 2008

FLORIDA DEPARTMENT OF STATE

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.

SUBJECT: TROPICAN DESIGN, INC.
REF: W08000056663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax your document again because all your pages did not print out.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000278472
Letter Number: 608A00061649

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Dec. 24 2008 02:54 PM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TROPICAN DESIGN, INC.

The undersigned subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associates, themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I.- NAME

The name of this Corporation is: TROPICAN DESIGN, INC.

ARTICLE II.-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- (a) To engage in the buying and selling of any and all types of commercially traded products, within the United States or the purchasing and sales can be on a world wide activity and to engage in any and all other functions, services and / or ancillary, thereto, and to do all other things which may be desirable to achieve the purposes aforesaid and to operate a successful business.
- (b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, business and personal real estate property, and services of every class, kind and description.
- (c) To conduct business in, have one or more officers in, buy and hold mortgage, sell convey, lease or otherwise dispose of business and personal real estate property, including franchises, patent, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries and colonies.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers, or corporate property or

other instruments to secure payment of corporate property or other instruments to secure payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To acquire by purchase, subscribers or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge, or otherwise dispose of or deal in or with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon and to do any and all acts and things necessary or advisable for the preservation, protection, improvements, and enhancement in value thereof.

(g) In general, to carry on any other business in connection with foregoing, and to have and exercise all the powers conferred by the laws of Florida upon, corporations formed under its Laws, and do any or all things herein before set forth to the same extent as natural persons might or could do.

ARTICLE III.- CAPITAL STOCK

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

One Hundred (100,000) shares Common Stock at \$1.00 Par Value. ____

All the aforementioned stock is to be issued as fully paid for an exempt from assessment. The capital stock may be

paid for in money, property, labor or services, at a just valuation to be fixed by the incorporates or by the directors at a meeting called for such purposes.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with this corporation shall begin business is not less than:

One Thousand (\$1,000.00) Dollars.

ARTICLE V. - TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. - ADDRESS

The initial address post office of this Corporation in the State of Florida is:

11328 ROYAL PALM BLVD, CORAL SPRINGS, FL 33065

The Board of Directors may from time to time move the principal office to any other address in Florida.

This Corporation shall have (4) Directors initially. The number of Directors may be increased from time to time on such manner as may be prescribed by the BY LAWS, but shall never be less than one (1).

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the rights of the Corporation to indemnify, reimburse such person in any proper case even though not specially herein provided for.

No contract or other transaction between this Corporation or any other Corporation and no act of this Corporation shall in any way be effected or invalidated by the fact that any of the Directors of the

Corporation are peculiarly or otherwise interested in, or are directors or officers of, such other Corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that the he or such firm so interested shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the Corporation who is a Director or Officer of such other Corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote threat to authorize any such contract or transaction, with the like force and effect as if he were not such Director or Officer of such other Corporation or not so interested.

ARTICLE VIII. - INITIAL DIRECTORS

NAME

ADDRESS

JOSE NICOLAS MENDEZ GALAVIZ

President and General Manager
11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

BIANCA ELENA GUEVARA PINTO

Manager of Businesses and Projects
11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

CESAR ALFONZO

Manager of Commercialization and Trade
551 NW 135TH TERRACE
Pembroke Pines, FL 33028

MARIA FLERIDA GALAVIZ DE MENDEZ

Administrative Manager
11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

RUSSDALIA MENDEZ GALAVIZ

Manager of Production and Quality Control
11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

ARTICLE IX.- SUBSCRIBERS

JOSE NICHOLAS MENDEZ GALAVIZ

11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065
30,000 SHARES COMMON STOCKS
\$1.00 PAR VALUE

MARIA FLERIDA GALAVIZ DE MENDEZ

11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065
5,000 SHARES COMMON STOCKS
\$1.00 PAR VALUE

BIANCA ELENA GUEVARA PINTO

11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065
10,000 SHARES COMMON STOCKS
\$1.00 PAR VALUE

RUSSDALIA MENDEZ GALAVIZ

11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065
5,000 SHARES COMMON STOCKS
\$1.00 PAR VALUE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X-REGISTERED AGENT

JOSE NICHOLAS MENDEZ GALAVIZ
11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

I Jose Nicholas Mendez Galaviz accept the duties and
responsibilities of Registered Agent 

ARTICLE XI- INCORPORATOR

JOSE NICHOLAS MENDEZ GALAVIZ
11328 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

ARTICLE XII- EFFECTIVE DATE

12/23/2008