

P09000099853

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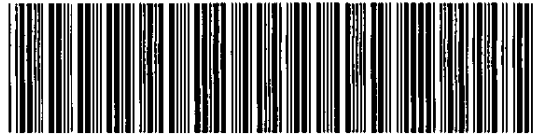
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09/10/03--01017--010 **78.75

APPROVED
AND
FILED

09 DEC 10 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2009

GUILLERMO LEON
4025 N. FEDERAL HWAY #218 A
FORT LAUDERDALE, FL 33308

SUBJECT: TROPICAL, INC.
Ref. Number: W09000040852

We have received your document for TROPICAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 609A00030163

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
TROPICAL OF MIAMI, INC.**

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is: **TROPICAL OF MIAMI, INC.**

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value

With a par value of \$ 1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

**GUILLERMO LEON
4025 N. FEDERAL HWAY # 218 A
FORT LAUDERDALE, FL. 33308
BROWARD COUNTY**

THE PRINCIPAL ADDRESS IS THE SAME.

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Guillermo Leon
4025 N.Federal Hway #218 A
Fort Lauderdale, FL. 33308
BROWARD COUNTY

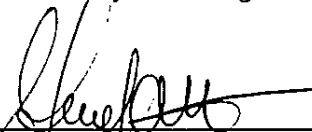
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



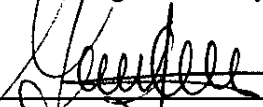
GUILLERMO LEON, Incorporator
4025 N.Federal Hway #218 A
Fort Lauderdale, FL. 33308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.



GUILLERMO LEON