

**P9500005209**

**Antonio E. Alonso**

SOUTHEAST NATIONAL BANK OF CORAL WAY  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

TELEPHONE  
(305) 858-7452

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 18 PM 1:36  
FEB 8599

January 13, 1995

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

500001383745  
-01/19/95--01009--007  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation of **TROPICAL AMBIANCE, INC.**

Dear Gentleman or Madam:

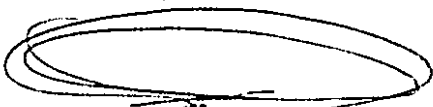
Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees  
52.50 - Certified Copy  
35.00 - Registered Agent Designation  
\$122.50

SPC

**ARTICLES OF INCORPORATION  
OF  
TROPICAL AMBIANCE, INC.**

**ARTICLE I NAME**

The name of the corporation shall be:  
**TROPICAL AMBIANCE, INC.**

**ARTICLE II DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

This Corporation is organized for the purpose of transacting  
any or all lawful business.

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100)  
shares of common stock without par value.

**ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT**

The street address of the initial registered office of this  
corporation is:

4221 S.W. 75th Avenue  
Miami, Florida 33155

The name of the initial registered agent of this corporation  
at that address is:

JORGE LEAL

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#### ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

4221 S.W. 75th Avenue  
Miami, Florida 33155

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
NORBERTO LEAL	4221 S.W. 75th Avenue Miami, Florida 33155
LEANDRO LEAL	4221 S.W. 75th Avenue Miami, Florida 33155
CARLOS LEAL	4221 S.W. 75th Avenue Miami, Florida 33155
JORGE LEAL	4221 S.W. 75th Avenue Miami, Florida 33155
JOSE LEAL	4221 S.W. 75th Avenue Miami, Florida 33155

#### ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JORGE LEAL	4221 S.W. 75th Avenue Miami, Florida 33155

**ARTICLE IX AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25<sup>th</sup> day of November, 1994.

  
INCORPORATOR: JORGE LEAL

STATE OF FLORIDA     )  
                              ( SS  
COUNTY OF DADE     )

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared JORGE LEAL, known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): JORGE LEAL and that an oath (was) (was not) taken, this 25<sup>th</sup> day of November, 1994.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



HILDA P. FERNANDEZ  
MY COMMISSION # CC418278 EXPIRES  
October 21, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**JOICE LEAL**  
Registered Agent

Dated: November , 1994

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