

Document Number

995000011164

Antonio Perez & Alfredo Alvarez

Requestor's Name
5370 Palm Avenue #3

Address

Hialeah, FL 33012 305-826-8984
City State Zip Phone

CORPORATION(S) NAME

TROPICAL FOODS INTERNATIONAL, CORP.

1000001399454
02/07/95--0107S--010
*****70.00 *****70.00

FILED
1995 FEB -6 PM 2:03
SECRET
TALLAHASSEE, FL

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSER FEB 9 1995

CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS TROPICAL FOODS INTERNATIONAL, CORP.
and the mailing address is 5370 Palm Avenue #3, Hialeah, Fl 33012.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all business for which corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 5370 Palm Avenue #3
Hialeah , Florida, 33012 , and the name of the initial
registered agent of this corporation at that address
Alfredo Alvarez.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Alfredo Alvarez
5370 Palm Avenue #3
Hialeah, Fl 33012

Antonio Perez
5370 Palm Avenue #3
Hialeah, Fl 33012

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Antonio Perez
Alfredo Alvarez

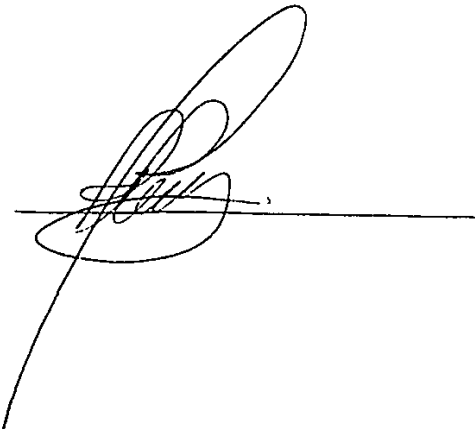
President & Treasurer
Vice President & Secretary

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Alfredo Alvarez
5370 Palm Avenue #3
Hialeah, Fl 33012

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 30 day of
January, 1995.

A handwritten signature, likely of Alfredo Alvarez, is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke extending to the left.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Alfredo Alvarez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 30 day of January, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COM. EXPIRES 1/8, 1995
Bonded Under Notary Public Underwriters

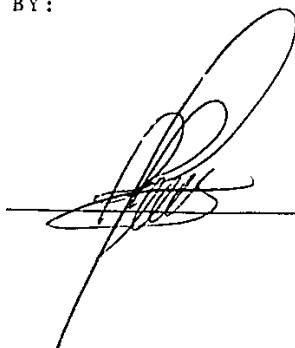
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That TROPICAL FOODS INTERNATIONAL, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 5370 Palm Avenue #3
City of Hialeah, County of Dade, State of
Florida, has named Alfredo Alvarez
located at 5370 Palm Avenue #3
City of Hialeah, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:



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1995 FEB -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FL 32304

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PANORAMA
PHOTO STUDIO
&
VIDEO PRODUCTIONS

5370 PALM AVE. SUITE #3 HIALEAH FL 33011
(City, State, Zip) (Phone #)

FILED
95 SEP -5 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS SEP 11 1995

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
95 SEP -5 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is TROPICAL FOODS INTERNATIONAL
CORP.

SECOND: The articles of incorporation were filed on 2/9/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8 day of 30, 19 95

Signature

[Signature] - Vice-President

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ALFREDO ALVAREZ
(Typed or printed name)

Vice-President
(Title)