

P95000016270

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

SUITE 200
MIAMI FL 33136- 34-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

((H95000002357))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TROPIC SALES, INC.
FAX AUDIT NUMBER: H95000002357
DATE REQUESTED: 02/28/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:49:10
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H95000002357)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 2/28/95
S 4:49 PM

FLORIDA DIVISION OF CORPORATIONS

Help F1 Option Menu F2

PUBLIC ACCESS SYST

NUM CAPS Connect: 00:09:

FILED
95 MAR -1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/1

22:06:11

02/28/95

FILED

65 MAR -1 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TROPIC SALTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: TROPIC SALTS, INC.

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 743 SANTANDER AVENUE, CORAL GABLES, FLORIDA 33134.

ARTICLE III

This corporation may engage in any act or business permitted under the laws of the State of Florida.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock of the par value of one dollar (\$1.00) per share.

ARTICLE V

This corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

ARMANDO BUCELO, JR.
(305) 442-1942
2828 CORAL WAY # 307
MIAMI, FL 33145
FL BAR NO. 280755

H 95000002 357

H 95000002 357

ARTICLE VI

The name and address of the initial registered agent is:
ANTONIA AYALA AT 743 SANTANDER AVENUE, CORAL GABLES, FLORIDA
33134.

ARTICLE VII

The name and street address of the incorporator to these
Articles of Incorporation is:

ANTONIA AYALA
743 SANTANDER AVENUE
CORAL GABLES, FL. 33134

ARTICLE VIII

The names and addresses of the members of the first Board of
Directors is:

IGNACIO J. AYALA
743 SANTANDER AVE.
CORAL GABLES, FL. 33134

ANTONIA AYALA
743 SANTANDER AVE.
CORAL GABLES, FL. 33134

ARTICLE IX

The initial bylaws shall be adopted by the Board of Directors.
The power to alter, amend or repeal the bylaws or adopt new bylaws
shall be vested in the Board of Directors. The bylaws may contain
any provisions for the regulation and management of the affairs of
the corporation not inconsistent with the Florida General
Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the Corporation and
any one or more of its directors are shareholders, members,
directors, officers or employees, or in which they are interested,
shall be valid for all purposes, notwithstanding the presence of
the director or directors at the meeting of the Board of Directors
of the corporation that acts upon, or in reference to the contract
or transaction, and notwithstanding his or her participation in the
action, if the fact of such interest shall be disclosed or known to
the board of directors, the interested director is to be counted in
determining whether a quorum is present and to be entitled to vote
on such authorization or ratification.

ARTICLE X

The private property of the shareholders shall not be subject
to payment of the corporate debts to any extent.

H 95000002 357

H 95000002 357

ARTICLE XI

This Corporation shall have the power to indemnify and insure its officers and directors to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation on this 27 day of Feb, 1995.

Ignacio J. Ayala
IGNACIO J. AYALA,
INCORPORATOR

STATE OF FLORIDA

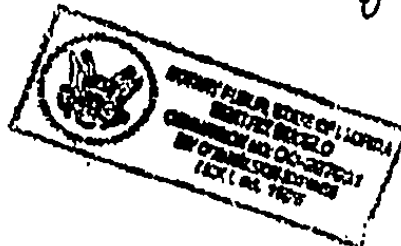
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, IGNACIO AYALA, the party to the foregoing Articles of Incorporation, known to me to be the person who executed the same freely and voluntarily and that the facts stated therein are truly set forth.

WITNESS my hand and seal at Miami, County of Dade, State of Florida on this 27 day of Feb, 1995.

My commission expires:

Beat Escobedo
Notary Public



H 95000002357

H 95000002357

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, 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.

First that, TROPIC SALES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named IGNACIO J. AYALA, located at 743 SANTANDER AVENUE, CORAL GABLES, FLA. 33134, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE 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

Ignacio J. Ayala
Registered Agent

FILED
95 MAR -1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 95000002357

H 95000002357