

6201 S. W. 70th Street Suito 205 South Miami, Florida 33143-4718

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June 1, 1995

SINCOC1506519 -06/06/95--01064--011 ****122.50 ****122.50

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

KE: Tiki Traders, Inc.

Gentlemen:

Enclosed are articles of incorporation and registered agent certificate for the above corporation. Also enclosed is my check in the amount of \$122.50. Please send a certified copy of the same to this office.

Sincerely,

George A. Buchmann

B/f

Encls.





ARTICLES OF INCORPORATION OF TIKI TRADERS, INC.

Article I - Name

PH 2:

The name of this corporation shall be: TIKI TRADERS, INC.

Article II - Duration

This corporation shall have a perpetual existence.

Article III - Purpose

This corporation is organized to engage primarily in the business of import and export products for wholesale and retail distribution; and for transacting any or all lawful business permitted for corporations organized under Chapter 607 of the Florida Statutes as presently in effect or as may hereafter be amended.

Article IV - Capital Stock

This corporation is authorized to issue ten shares of common stock having no par value.

Article V - Initial Registered Agent and Office

The initial principal office of this corporation is 5780 N.W. 193 Street, Miami, Florida 33015, and the name of the initial registered agent of this corporation is David De Paz, 5780 N.W. 193 Street, Miami, Florida 33015.

Article VI - Initial Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

> DAVID DE PAZ 5780 N.W. 193 Street Miami, Florida 33015

Article VII - Incorporators

The name and address of the person signing these articles is:

DAVID DE PAZ 5780 N.W. 193 Street Miami, Florida 33015

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

DAVID DE PAZ

STATE OF FLORIDA COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this $\frac{3}{2}$ day of May, 1995, by David De Paz, (\checkmark) who is personally known to me, or $(_)$ who produced ________ as identification.

Notary Public, State of Florida

My Commission expires:

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CERTIFICATE DESIGNATING 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 Statutes, the following is submitted, in compliance with said Act:

First--That TIKI TRADERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in the City of Miami, County of Dade, State of Florida, has named David De Paz, located at 5780 N.W. 193 Street, Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.



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ACKNOWLEDGMENT:

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

-david de paz Resident Agent