

P95000050577

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

SUBJECT: TROPICAL TIMBER AND TRADING, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50

FROM: STEVEN M. DUNN  
Name (printed or typed)  
4770 Biscayne Boulevard, Suite 980  
Address  
Miami, Florida 33137  
City, State & Zip  
(305) 576-9076  
Telephone Number

000001522730  
-06/26/95--01027--001  
\*\*\*\*122.50 \*\*\*\*122.50

Note: Please provide the original and one copy of the Articles.

FILED  
JUN 23 1995  
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6/28/95

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ARTICLES OF INCORPORATION

OF

TROPICAL TIMBER AND TRADING, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Tropical Timber and Trading, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3326 Mary Street, Suite 302  
Miami, FL 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100), all of which shall  
be common stock having a par value of  
ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

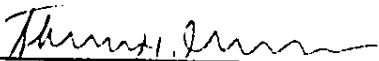
Steven M. Dunn  
4770 Biscayne Boulevard, Suite 500  
Miami, Florida 33137

ARTICLE V INCORPORATOR(S)

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

Tomas Revai  
Jozsef Revai

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of June, 1995.

  
\_\_\_\_\_  
Signature

Articles of Incorporation

Filing Fee - \$

STATE OF FLORIDA:  
: SS  
COUNTY OF DADE :

ON THIS 9th day of June, 1995, before  
me, a notary public duly authorized in the state and county last  
aforesaid, personally appeared Steven Dunn, known to me  
to be the person whose name is subscribed to the above Articles of  
Incorporation, and who acknowledged that he executed the same for  
the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal on the day and year aforesaid.

William Fabra

My Commission Expires:

Oct 18 1997

WILLIAM F. FABRA  
Notary Public, State of Florida  
My Comm. expires Oct 18, 1997  
No. 00324402

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Tropical Timber and Trading, INC.

2. The name and address of the registered agent and office is:

Steven M. Dunn

(NAME)

4770 Biscayne Boulevard, Suite 980

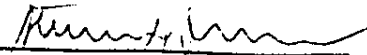
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33137

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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



DATE

June 5, 1995

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