

P960000094824

TROPICAL TRADERS & GIFTS
170 27 WEST DIXIE Hwy #112
NORTH MIAMI BEACH, FL 33160

Office Use Only

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

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<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

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

FILED
STATE
NOV 15 PM 12:02
CLERK OF COURT

Examiner's Initials

11/20/96

CERTIFICATE OF INCORPORATION
OF
TROPICAL TRADERS AND GIFTS, INC.

FILED
CLERK OF THE STATE
OF FLORIDA
95 NOV 15 PM 12:52

For the purpose of forming a corporation under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following proposed Articles.

ARTICLE 1.

The name of this corporation shall be TROPICAL TRADERS AND GIFTS, INC. and its principal place of business shall be in Dade County, Florida, with right to change and move said principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE 2.

The general purpose and the nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida except as may be restricted under these Articles and its' by-laws.

ARTICLE 3.

The total authorized capital stock of this corporation shall be five hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and nonassessable at and for such consideration, whether the same be cash, services rendered, or other, and upon such terms and consideration as may be fixed by the Board of this corporation.

ARTICLE 4.

The amount of capital with which this corporation shall begin shall be not less than Five Hundred Dollars (\$500).

ARTICLE 5.

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal action.

ARTICLE 6.

The initial address of the principle office of the incorporation shall be 17027 West Dixie Highway #112, North Miami Beach, Florida, 33160.

ARTICLE 7.

The number of directors of said corporation shall be as provided in the by-laws, but in no event shall the number be less than one nor more than seven.

ARTICLE 8.

The names and addresses of the members of the First Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected and qualified, unless otherwise provided by the by-laws are:

Harland Hannon	373 NE 173 Street North Miami Beach, Florida, 33162
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Sandra Hannon	373 NE 173 Street North Miami Beach, Florida, 33162
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ARTICLE 9.

The registered agent and the registered office of this corporation is:

Harland Hannon 373 NE 173 Street
North Miami Beach, Florida, 33162

ARTICLE 10.

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and cause to be executed, mortgage and liens upon the real and personal property of the corporation for the purpose of furnishing security for its indebtedness or for any other purpose. The directors, if the by-laws so provide, may hold their meetings within or without the State of Florida. The corporation may, in its by-laws, confer powers additional to the power and authority expressly conferred upon them by statute of the directors.

ARTICLE 11.

Amendments and revisions, including alterations of any provisions of the Articles and the by-laws, shall be by the Shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

ARTICLE 12.

The names and addresses of the subscribers to these articles are:

Harland Hannon 373 NE 173 Street
North Miami Beach, Florida 33162

Sandra Hannon 373 NE 173 Street
North Miami Beach, Florida 33162

ARTICLE 13.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the laws pertaining thereto.

Harland Hannon

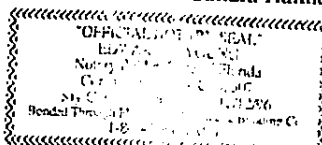
Harland Hannon

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.

Sandra Hannon

Sandra Hannon

STATE OF FLORIDA)
COUNTY OF DADE) SS



I HEREBY CERTIFY that on this day personally appeared Harland Hannon, to me well known to be the same described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. WITNESS my hand and seal at 20616 Biscayne Blvd, Dade County, Florida, this 12th day of November, 1996.

Edward J. Will
NOTARY PUBLIC State of Florida at Large