le Valdes or Associates 553-8080 FILED PH 2:27

**Examplife** Toll Free: 1-800-432-3028

# CORPORATION(S) NAME

TROPIC

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Profit ( ) NonProfit	( ) Amendmont	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready  Walk In ( ) Will Wait	( ) Call if Problem	( ) After 4:30 ( ) Mall Out
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Acknowledgment		FEB 13 1997

CR2E031 (R8-85)



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1997

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: TROPIC TRADING CORP.

Ref. Number: W97000003402

We have received your document for TROPIC TRADING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please oall (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 097A00007250

FILED

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SECILETARY OF STATE
TAILAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

TROPIC USA, INC.

ARTICLE ONE: The name of the corporation is:

TROPIC USA, INC.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: NINE HUNDRED (900) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

IVETTE D. LEYVA 4262 S.W. 127 PLACE MIAMI, FL 33175 ARTICLE SIX: Board of Directors.

This Corporation shall have THREE (3) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

JUAN C. CHOURIO MORENO CALLE 72, CON AVE 2A EDIFICIO VALDEPENA PISO # 5, APT # 5 MARACAIBO, VENEZUELA

IVETTE D. LEYVA 4262 S.W. 127 PLACE MIAMI, FL 33175

PEDRO M. CHOURIO MORENO URB. LOS OLIVOS, CALLE 74 # 6362, QTA MORELLA MARACAIBO, VENEZUELA

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

IVETTE LEYVA 4262 S.W. 127 PLACE MIAMI, FL 33175 ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the

Corporation:

JUAN C. CHOURIO MORENO (PRESIDENT)
CALLE 72, CON AVE 2A
EDIFICIO VALDEPENA
PISO # 5, APT # 5
MARACAIBO, VENEZUELA

IVETTE D. LEYVA (SECRETARY) 4262 S.W. 127 PLACE MIAMI, FL 33175

PEDRO M. CHOURIO MORENO (TREASURER) URB. LOS OLIVOS, CALLE 74 # 6362, QTA MORELLA MARACAIBO, VENEZUELA

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 7270 N.W. 12

STREET, AET # 2, SUITE 110, MIAMI, FL 33126.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, February 07, 1997.

Incorporator

vette D. Leyva

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public, personally appeared Ivette D. Leyva to me known to be the person described as the Incorporator and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, February 07, 1997

Notary Public

State of Florida at Large

Dagoberto H. Valdes VY COMMASSION # CC502805 EXPIRES January 1, 2001 SONDED THRU TROY FAM INSURANCE, INC. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following is submitted:

That TROPIC USA, INC.

desiring to organize under the laws of the State of Florida with its principal office of Incorporation at: 7270 N.W. 12 STREET, AET # 2, SUITE 110, MIAMI, FL 33126, has appointed IVETTE D. LEYVA, 4262 S.W. 127 PLACE, MIAMI, FL 33175, County of Dade, State of Florida, as its agent to accept services of process within the State of Florida.

## Acknowledgement:

Having been named to accept services of process for the above named Corporation at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida Law relative to keep the designated office open.