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TRANSMITTAL LETTER

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

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-02/14/97--01038--011
****122.50 ****122.50

SUBJECT: TROPICAL BIRDS OF PARADISE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

THERESA DUPREE

Name (printed or typed)

11752 SW 168 TERRACE

Address

MIAMI FL 33177

City, State & Zip

305 256-2982

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 AM 10:19

NOTE: Please provide the original and one copy of the articles.

2/19/97

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DIVISION OF CORPORATIONS
97 FEB 14 AM 10:19

ARTICLES OF INCORPORATION
OF
TROPICAL BIRDS OF PARADISE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

TROPICAL BIRDS OF PARADISE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any business activity permissible by law and to engage in any lawful activity.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 500 shares of Common stock, par value \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 11752 SW 168 TERRACE MIAMI FL 33177 and the initial registered agent of this Corporation at that address shall be Theresa Dupree. The principal address is the same as registered office.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two and the name and address of the two initial members of the Board of Directors are:

Theresa Dupree
11752 SW 168 Terrace
Miami Fl 33177

Kenneth Dupree
11752 SW 168 Terrace
Miami Fl 33177

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ARTICLE VIII

VOTING TRUSTS

No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any of, or all, his shares of the capital stock of this Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 9th day of February, 1997.



Theresa Dupree, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents, the Florida Business Corporation Act, including specifically Section 607.0505.



Theresa Dupree, Registered Agent