

TRANSMITTAL LETTER

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

400002354974--0
-11/24/97--01009--011
*****78.75 *****78.75

SUBJECT: TROPITEX, 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

FROM: ENRIQUE VALLADARES
Name (printed or typed)

2840 SW 100TH AVENUE
Address

MIAMI, FL 33165
City, State & Zip

Daytime Telephone number

FILED
97 DEC -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

295-37309
Tropic Tech, Inc.
5/10/95
NPR, 77



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

ENRIQUE VALLADARES
2840 SW 100TH AVENUE
MIAMI, FL 33165

SUBJECT: TROPITEX, INC.
Ref. Number: W97000026603

We have received your document for TROPITEX, INC. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH TROPIC TECH, DOCUMENT # P95000037309, FILED 05/10/95, NEW PORT RICHEY, FL.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00056429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MIAMI INTERNATIONAL FABRICS INC.

ARTICLE I - NAME

The name of the corporation shall be:

MIAMI INTERNATIONAL FABRICS INC.

The principal office and mailing address shall be:

2630 NW 2nd Avenue, Miami, Florida 33127

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be:

2840 SW 118th Avenue, Miami, Florida 33127, and the initial registered agent of this Corporation at such office shall be Enrique Valladares, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number be less than one. The names and addresses of the Directors constituting

the initial Board of Directors are :

NAME

ADDRESS

Enrique Valladares - President

2840 SW 100th Avenue

Miami, FL 33165

- Vice-Pres.

ARTICLE VII - INCORPORATOR

The name and address of the person signing the Articles of Incorporation is:

Enrique Valladares

2840 SW 100th Avenue

Miami_____, FL 33165

~~Incorporator~~

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MIAMI INTERNATIONAL FABRICS INC.

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

Enrique Valladares
(Name)

2840 SW 100th Avenue
(P. O. Box not acceptable)

Miami, FL 33165
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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)