

P98000018948

Date 2/23/98

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

FILED

98 FEB 26 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Tropical Leaves
(name of corporation)

800002441288--6

-02/26/98--01032--007

***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mari Davies

Mari Davies

(individual's name)

Tropical Leaves, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

7480 S. W. 64 Street

Miami, Fl. 33143

PHONE

(305)

Area Code

667-4369

Number

Ext.

P. Mail

FEB 26 1998

ARTICLES OF INCORPORATION

of
Tropical Leaves, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tropical Leaves, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of five
Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Tropical Leaves, Inc.</u>		
ADDRESS	<u>7480 S. W. 64 Street</u>		
CITY	<u>Miami,</u>	FLORIDA	ZIP <u>33143</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Mari Davies</u>		
ADDRESS	<u>7480 S. W. 64 Street</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33143</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mari Davies</u>		
ADDRESS	<u>7480 S. W. 64 Street</u>		
CITY	<u>Miami</u>	STATE <u>FL.</u>	ZIP <u>33143</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mari Davies		
ADDRESS	7480 S. W. 64 Street		
CITY	Miami	STATE	FL ZIP 33143
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of February, 1998.

Mari Davies (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

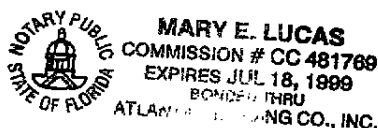
Mari Davies Signature personally known Form of Identification

Signature Form of Identification

Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 24 day of Feb 1998

Mary E. Lucas
Notary Signature
MARY E. LUCAS
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

98 FEB 26 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tropical Leaves, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7480 S. W. 64 Street

Miami, Fl. 33143

has named Mari Davies

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Mari Davies

(registered agent)