

P98000034434  
TRANSMITTAL LETTER

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

000002486220--3

-04/13/98--01035--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

The Tropical Island Herbal Remedy Co., 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:

Stan Gronczewski  
Name (Printed or typed)

Suite 911, 101425 Overseas Hwy  
Address

Key Largo, Fl. 33037  
City, State & Zip

(305) 852-7822  
Daytime Telephone number

Dme  
4-15-98

FILED  
98 APR 13 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

OF

FILED

The Tropical Island Herbal Remedy Co., Inc. 98 APR 13 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## Article I: Name

The name of the corporation is The Tropical Island Herbal Remedy Co., Inc..

## Article II: Principle Office

The principle place of business and mailing address of the corporation is suite 101425 Overseas Hwy., Key Largo, Fl. 33037.

## Article III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two million (2,000,000) shares having no par value.

## Article IV: Initial Registered Agent

The name of the original registered agent is Stan Gronczewski, suite 101425 Overseas Hwy., Key Largo, Fl. 33037.

## Article V: Incorporator

The name of the incorporator of these Articles of Incorporation is Barry Rosen, 901 Dove, Key Largo, Fl. 33037

## Article VI: Initial Board of Directors

The name and address of each member of the initial Board of Director is  
Barry Rosen, 100%  
901 Dove,  
Key Largo, Fl. 33037

## Article of VII: Special Provision

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S corporation. Such actions as are necessary will be taken by the appropriate officer to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of April, 1998.

The Tropical Island Herbal Remedy Co., Inc. by Barry Rosen



**Certificate of Designation  
Registered Agent/Registered Office**

**FILED**  
98 APR 13 PM 1:19


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is The Tropical Island Herbal Remedy Co., Inc.
2. The name and street address of the registered agent and office is:

Stan Gronczewski  
suite 911,  
101425 Overseas Hwy.  
Key Largo, Fl. 33037

Have 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.



Stan Gronczewski