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TRANSMITTAL LETTER

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98 AUG 18 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TROPEKA PRODUCTS INC.
(Proposed corporate name - must include suffix)

700002619437--6
-08/19/98--01001--013
***131.25 ***131.25

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: William H. Bruce
Name (Printed or typed)

19390 COLLINS AVE SUITE 1419
Address

SUNNY ISLES FL 33160
City, State & Zip

305 931-9111
Daytime Telephone number

P. Hall

AUG 18 1998

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DIVISION OF CORPORATION

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

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TROPEKA PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19390 COLLINS AVE SUITE 1419
SUNNY ISLES FL. 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM H BRUCE
19390 COLLINS AVE #1419
SUNNY ISLES FL. 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM H BRUCE PRES. 19390 COLLINS AVE. APT. 1419, SUNNY ISLES, FL.
SANDRA BERNSTEIN V.P. 33160

Will H Bruce / Sandra Bernstein

8/18/98

8/18/98

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

Will H Bruce

Signature/Registered Agent

8/18/98

Date