OFFI USE ONLY ZARUS CORPORATE FILING SERVICE, INC. 100002640981--2 -08/16/98--01052-023 ****122.50 ****122.50 (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION. Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION OF

TROPICO MERCHANDISE EXCHANGE, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

TROPICO MERCHANDISE EXCHANGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

13746 S.W. 181 St. MIAMI, FL. 33177

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar (\$1.00) par value common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Oscar Pichardo 13746 S.W. 181 St. Miami, Fl. 33177

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Oscar Pichardo 13746 S.W. 181 St. Miami, Fl. 33177 President

Luis Romero 13746 S.W. 181 St. Miami, Fl. 33177 Vicepresident

Mayra Cocco 13746 S.W. 181 St. Miami, Fl. 33177 Secretary & Treasurer

The undersigned has (have) executed these Articles of Incorporation this 14 day of September , 199 8

Signature / Title

Oscar Pichardo

President

Signature / Title
Mayra Cocco

Secretary

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned 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:	TROPICO MERCHANDISE EXCHANGE, INC.	
2. The name and address of the reg	stered agent and office is: Oscar Pichardo	
1.	3746 S.W. 181 St.	
3	D. BOX NOT ACCEPTABLE)	_
I	Miami, Fl. 33177	
	(CITY/STATE/ZIP) Signature: Title: President President	
	09/14/98	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

Signatur	re: (Su.	Nw) -
D /		
Date:	09/14/98	