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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Fachi
~~TROPICAL ENTERPRISES CORPORATION~~

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

EMPIRE

SUBJECT: TROPICAL ENTERPRISES CORPORATION
REF: W98000028327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE NAME CONFLICT IS TROPICAL ENTERPRISES CORPORATION DOC #K69547.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E98000023626
Letter Number: 098A00059544

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ARTICLES OF INCORPORATION

OF

FALCHI ENTERPRISES CORPORATION

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Falchi Enterprises Corporation
6412 Raleigh Street, Suite 2513
Orlando, FL 32835

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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George G. Sirota, P.A. 200 South Biscayne Blvd. Suite 4600 Miami, FL 33131

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be

**Neuza Guimaraes Pinheiro
6412 Raleigh Street, Suite 2513
Orlando, FL 32835**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one

The name and address of the initial director of this Corporation is.

<u>NAME</u>	<u>ADDRESS</u>
Neuza Guimaraes Pinheiro	6412 Raleigh Street, Suite 2513 Orlando, FL 32835

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Neuza Guimaraes Pinheiro

ADDRESS

**6412 Raleigh Street, Suite 2513
Orlando, FL 32835**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set her hand and seal this

16th day of December, 1998


Neuza Guimaraes Pinheiro


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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **NEUZA GUIMARAES PINHEIRO**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:
BRAZILIAN PASSPORT # CJ 190350

WITNESS my hand and seal at Miami, DADE County, Florida
this 16th day of December, 1998.


Notary Public
State of Florida

My Commission expires:




MARIA FATIMA SIROTA
My Commission CC380511
Expires Jun 10, 2000

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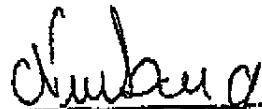
**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48 091, Florida Statutes, the undersigned hereby designates
NEUZA GUTMARAES PINHEIRO, as its registered Agent to accept service of process
within this State.



Neuza Guimaraes Pinheiro

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.



Neuza Guimaraes Pinheiro

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