

TRANSMITTAL LETTER

P99000088162

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

700003003607--6
-10/04/99-01036-017
*****78.75 *****78.75

SUBJECT: TROPICAL GOURMET FOODS, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: PETER G. STRACKE
Name (Printed or typed)

9960 NW. 116 WAY, SUITE # 13
Address

MIAMI, FLORIDA 33178
City, State & Zip

(305) 863- 0039
Daytime Telephone number

FILED
1999 OCT -4 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CH 10/6

ARTICLES OF INCORPORATION

FILED

1999 OCT -4 AM 10:05

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:

TROPICAL GOURMET FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9960 NW. 116 WAY, SUITE # 13, MIAMI, FLORIDA 33178

ARTICLE III SHARES

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

THE CORPORATION IS AUTHORIZED TO ISSUE TEN THOUSAND (10,000) SHARES OF ONE CENT (\$.01) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ALEXANDER CHARLES FUENTES
9960 N.W. 116 WAY, SUITE # 13
MIAMI, FLORIDA 33178

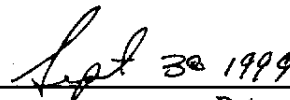
ARTICLE V INCORPORATOR

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

ALEXANDER CHARLES FUENTES
9960 NW. 116 WAY, SUITE # 13
MIAMI, FLORIDA 33178



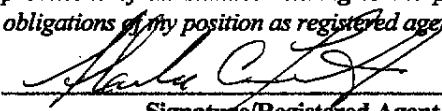
Signature/Incorporator



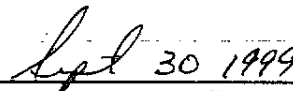
Date

(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.



Signature/Registered Agent



Date