

TRANSMITTAL LETTER

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FILED

99 OCT 25 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

ETropicals.com, Inc.

(Proposed corporate name - must include suffix)

700003024157--7

-10/25/99-01114-004

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

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:

Perer, Behar : Assoc.

Name (Printed or typed)

14730 NE 10 Ave.

Address

N. Miami Fl. 33161

City, State & Zip

305-949-4738

Daytime Telephone number

D. BROWN OCT 26 1999

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

**ARTICLES OF INCORPORATION  
OF  
ETropicals.com, Inc.**

**FILED**  
99 OCT 25 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

**ETropicals.com, Inc.**

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

**3210 NW 41st Street  
Miami, Fl. 33141**

Prepared by:  
Perez, Behar & Associates, P.A.  
14730 NE 10th Ave.  
N Miami, Fl. 33161  
(305) 949-4738

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is ( 3) whose name(s) and address(es) is (are):

Robert Kelton  
321 NW 146th Street  
Miami, FL. 33168  
President 60%

Thomas Cox  
7805 Camino Real #H102  
Miami, Fl. 33143  
Vice President 20%

Marcus McNay  
7601 S Treasure Dr  
N Bay Village, Fl. 33140  
Vice President 20%

## **ARTICLE VIII**

The name and address of the subscriber is:

Robert Kelton  
321 NW 146th Street  
Miami, Fl. 33168

## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.  
14730 N.E. 10TH AVENUE  
N.MIAMI, FL. 33161

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
Robert Kelton

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT ETropicals.com, Inc. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR  
& ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

Signature: 

Title: PRESIDENT

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 STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 

RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 10-20-99

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE