Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL VENTURE, INC.

Certificate of Status	0
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1939 DEC 27 PM 3: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

TROPICAL VENTURE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Fiorida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

TROPICAL VENTURE, INC.

The principal place of business of this corporation shall be:

1700 NW 7th Street Miami, FL 33125

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

100 SHARES & \$10.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. 1700 NW 7th Street Miami, FL 33125

### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Amparo Martinez 509 SW 113th Ave. Miami, PL 33174

Eduardo Figueroa 509 SW 113th Ave. Miami, FL 33174

President

Treasurer/Secretary

THIS DOCUMENT PREPARED BY: S.G. GROUP, INC. 525 N.W. 27TH AVE., MIAMI, FL 33125

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Amparo Martinez 509 SW 113Th Ave. Miami, Fl 33174 President

Eduardo Figueroa 509.SW 113Th Ave. Miami, Fl 33174 Treasurer/Secretary

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 22Nd day of December 1999.

Signature (s) of Incorporator (s)

Amparo Martiger

President

Eduardo Figueros

Treasurer/Secretary

1999 DEC 27 PM 3: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:	
TROPICAL VENTURE, INC.	
2. The name and address of the registered agent and office is:	
Amparo Martinez, 525 NW 27th AVENUE SUITE 208	
(P.O. BOX NOT ACCEPTABLE)	
MIANI, FLORIDA 33125	
SIGNATURE mpars of artine	3
TITLE PRESIDENT/AGENT	سك
DATE 12/22/99	

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 WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 12/122/99