

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000626515

Tropical Life Specialties
Inc.

100003170941--2
-03/15/00--01053--002
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
<input checked="" type="checkbox"/>	Cert. Copy
<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
<input type="checkbox"/>	Fictitious Search
<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
<input type="checkbox"/>	Driving Record
<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED
00 MAR 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 15 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATE RE
TALLAHASSEE, FLORIDA

15 MAR 15 2000

Signature _____

Requested by: LS 3/15/00 10:20
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
TROPICAL LIFE SPECIALTIES, INC.**

**FILED
00 MAR 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

TROPICAL LIFE SPECIALTIES, INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO CONSTRUCTION, REMODELING, RENOVATION, AND ALL RELATED ASPECTS OF THE BUILDING TRADES.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the corporation is:

JEFFREY B. MEYER
31211 AVENUE A
BIG PINE KEY, FL 33043

V. PRINCIPAL ADDRESS OF CORPORATION

THE PRINCIPAL ADDRESS OF THE CORPORATION IS

:

30861 Malaga Lane,
Big Pine Key, Florida 33043

VI. DIRECTORS

This corporation, shall be exercised by a board of 3 directors. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director(s) and officers are as follows:

CURTIS BRIAN KNIFFEN - Director/President
30861 Malaga Lane
Big Pine Key, Florida 33043

MARY ANN KNIFFEN- Secretary/Treasurer/Director
30861 Malaga Lane
Big Pine Key, Florida 33043

JEFFREY TERRY - Vice President/Director
3771 Fresno Road
Northport, Florida 34268

VIII. INCORPORATOR

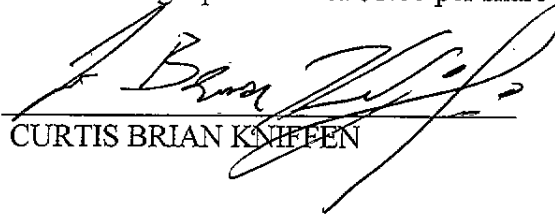
The incorporator is: CURTIS BRIAN KNIFFEN

IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share

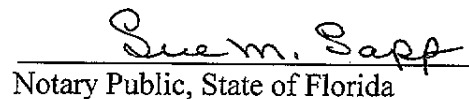

CURTIS BRIAN KNIFFEN

STATE OF FLORIDA
COUNTY OF MONROE

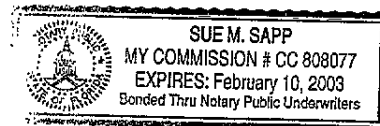
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CURTIS BRIAN KNIFFEN, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 31211 Avenue A, Big Pine Key, said County and State, this 15TH day of February, 2000. They are _____ personally known or have produced Fl. Drivers License as identification.

(Seal)


Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with
said act:

FIRST - TROPICAL LIFE SPECIALTIES, INC. desiring to organize under the laws of the State of
Florida, with its principal corporate office at 30861 Malaga Lane, Big Pine Key, Florida 33043

Does hereby name, appoint, and Designate

JEFFREY B. MEYER, ESQ.
31211 Avenue A
Big Pine Key, Fl. 33043

To act as registered agent pursuant to the requirements of Chapter 48.089, Florida Statutes.

ACKNOWLEDGMENT:

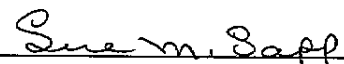
Having been named to accept service of process for the above-stated corporation, at the place
designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the
provision of the said act, as to keeping open said office.


JEFFREY B. MEYER

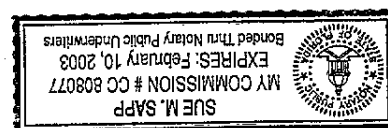
STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to
administer oaths and take acknowledgments, Jeffrey B. Meyer, to me known to be the individual
described in and who executed the foregoing and acknowledged before me that he, executed the
same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State
of Florida, 15th day of February, 2000. He is ☒ personally known or has produced the following
form of picture identification: _____


Notary Public, State of Florida

My Commission Expires:



FILED
00 MAR 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA