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Florida Department of State
Division of Corporations
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To:
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL PRODUCT WHOLESALE & RETAIL OF SOUTH FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

TROPICAL PRODUCT WHOLESALE & RETAIL OF SOUTH FLORIDA, INC

ARTICLE I

The name of the corporation is TROPICAL PRODUCT WHOLESALE & RETAIL OF SOUTH FLORIDA, INC. 1848 NORTH WEST 29TH STREET, OAKLAND PARK, FLORIDA 33311.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value Stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET, TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

VALENTINE JACKSON
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

VALENTINE JACKSON
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

VICE PRESIDENT:

TREASURER:

VALENTINE JACKSON
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

SECRETARY:

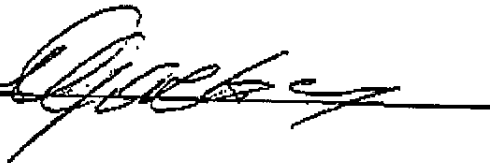
VALENTINE JACKSON
1848 NORTH WEST 29TH STREET
OAKLAND PARK, FLORIDA 33311

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ARTICLE VIII - INCORPORATOR*The name and address of the person signing these ARTICLES is:*

VALENTINE JACKSON
 1848 NORTH WEST 29TH STREET
 OAKLAND PARK, FLORIDA 33311

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES
 OF INCORPORATION on the 10th of MAY, 2001.

X 

(STATE OF FLORIDA
 COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
 County set forth above, personally appeared VALENTINE JACKSON known to me and
 known by me to be the person who executed the foregoing ARTICLES OF
 INCORPORATION, and he/she acknowledged before me that he/she executed those
 ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
 the State and County aforesaid, this 10th day of MAY, 2001.



Paulette Gardner
 Commission # 00815421
 Expires Mar. 2, 2003
 Bonded Through
 Atlanta Bonding Co., Inc.


 NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the
 place designated in this certificate, I hereby accept to act in this capacity, and agree to
 comply with the provision of said Act relative to keeping open said office.


 RESIDENT AGENT: CARL S. PITTER

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