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DIVISION OF CORPORATIONS

NASON, YEAGER

561 686 5442 P.01

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FLORIDA PROFIT CORPORATION OR P.A.

Tropical Textiles of The Palm Beaches, Inc.

Certificate of Status	0
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DEC-05-2001 13:32

NASON, YEAGER

561 686 5442 P.02
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**ARTICLES OF INCORPORATION
OF
TROPICAL TEXTILES OF THE PALM BEACHES, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

TROPICAL TEXTILES OF THE PALM BEACHES, INC.

**ARTICLE II
ADDRESS**

The principal office and the mailing address of the Corporation is:

3874 Fiscal Court, Suite 400
Riviera Beach, Florida 33404

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock at
\$.01 par value

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of
Florida shall be:

1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

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DEC-05-2001 13:32

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561 686 5442 P.03
H01000119074 2

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Alan I. Armour II

Street Address

1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 5th day of December, 2001.

By: 

Alan I. Armour II, Incorporator

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DEC-05-2001 13:33

NASON, YEAGER

561 686 5442 P.04
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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TROPICAL TEXTILES OF THE PALM BEACHES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, has named Alan I. Armour II located thereat as its registered agent to accept service of process within this State.

By: 

Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Alan I. Armour II, Registered Agent

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