

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000053695

ICB Fixtures & Displays Inc

100005510081--1

-05/15/02--01004--013

*****78.75 *****78.75

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

___ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

Signature

Requested by: *SW*

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
02 MAY 14 PM 4:15

2002 MAY 14 PM 1:18
STATE
TALLAHASSEE FLORIDA

5/15/02

ARTICLES OF INCORPORATION

OF

TCB FIXTURES & DISPLAYS, INC.

FILED
2002 MAY 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **TCB FIXTURES & DISPLAYS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1112 Weston Road, #255, Weston, FL 33326.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares having a par value of (.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Your Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, FL 32301.**

ARTICLE V: INCORPORATOR

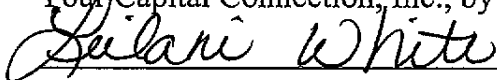
The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 14th day of May 2002.

Your Capital Connection, Inc., by Leilani White, Client Representative

_____

FILED

CERTIFICATION OF DESIGNATION

2002 MAY 14 PM 1:18

REGISTERED AGENT/REGISTERED OFFICE

SEC. OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 807.0501, Florida statutes, the mentioned 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 is:

TCB FIXTURES & DISPLAYS, INC.

2. The name and street address of the registered agent and office is:

YOUR CAPITAL CONNECTION, INC.

417 East Virginia St., Suite 1

Tallahassee, FL 32301

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

YOUR CAPITAL CONNECTION, INC.

BY: Leilani White