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DEPARTMENT OF STATE 1492 W FLAGLER ST

SUITE 200

STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 23135-34-0000

TALLAHAGBEE, FL 32399 RAY **STORMONT** CONTACT: FAX: (904) 922-4000 PHONE: (305) 541-3694

FAX: (305) 541-3770 (((H95000001117))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTHERN SCIENTIFICH, INC.

FAX AUDIT NUMBER: H95000001117 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/27/1996 TIME REQUESTED: 09:36:35

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TO

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 31, 1995

EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST STE. 200 MIAMI, FL 33135

SUBJECT: TROPICAL SCIENTIFIC, INC. REF: M95000002178

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-5878.

Terri Buckley Corporate Specialist FAX Aud. #: H95000001117 Letter Humber: 695A00004038

Division of Corporations - F. J. Box 6327 - Tallahassee, Florida 32314

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TO

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is Tropical Scientific, Inc.

 Address. 7880 S.W. 139th Terrace

 Miami, Florida 33158
- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue one thousand shares, all of one class, at S.01 par value.
- 5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Nathan D. Clark 7479 Chapman Field Drive Perrine, Florida 33156

Tropical Scientific, Inc. 7880 S.W. 139th Terrace Miami. Florida 33158

6. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Jerry Thornthwaite 7880 S.W. 139th Terrace Miami, Florida 33158

Nathan Clark. Esq. (R. Bar No.) 201 W. Flagler St. 340561) Miami FL 38180 (305) 379.3210

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7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Nathan D. Clark 7479 Chapman Field Drive Perrine, Florida 33156

- 8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. Indemnification. This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.
- 10. Debts of the Corporation. The private property of the shareholders shall not be subject to payment of the corporate debts in any event.
- 11. Conflict of Interest. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of day of December, 1994. Incorporation this

Incorporator

I hereby accept service as registered agent for this corporation.

Nathan D. Clark Registered Agent

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Nathan D. Clark, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to me that Nathan D. Clark executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this (c December, 1994.

State of Florida

My commission expires:

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(Page 3 of 2)

Company and

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