

P95000022097

LAW OFFICES

ISLEY AND DEREUIL, P.A.

SUITE 424

1040 BAYVIEW DRIVE

FORT LAUDERDALE, FLORIDA 33304

HUGH B. ISLEY JR.  
LOUIS J. DEREUIL

March 13, 1995

TEL (305) 564-7525  
FAX (305) 564-7550

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: (1) Hirol USA, Inc.  
(2) Hirol ~~Florida~~, Inc.

Enclosed herewith please find an original and one (1) copy of the articles of incorporation for each of the above corporations. We have also enclosed a check drawn in the amount of \$245 in payment of the fees for both corporations, consisting of the filing fee of \$35, the certified copy fee of \$52.50, and the registered agent fee of \$35.00 for each. Please return to us in due course the certified articles for each corporation.

Very truly yours,

*Clinton M. Tarkoe*  
Clinton M. Tarkoe

Enclosures.

D. BROWN MAR 20 1995

ARTICLES OF INCORPORATION  
OF  
HIROL FLORIDA, INC.

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

The name of the corporation shall be HIROL FLORIDA, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares. All such shares shall be of a single class, designated as common and shall have a par value of \$10 per share.

ARTICLE IV

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE V

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VI

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

Richard P. O'Loughlin      6500 NW 12th Avenue, Ste 120  
Ft. Lauderdale, FL 33309

#### ARTICLE VII

The initial registered agent of the corporation is Louis J. DeReuil. The street address of the corporation's initial registered office is 1040 Bayview Dr., Ste 424, Ft. Lauderdale, FL 33304.

#### ARTICLE VIII

The principal place of business and mailing address of this corporation shall be: 6500 NW 12th Avenue, Ste 120, Ft. Lauderdale, FL 33309.

#### ARTICLE IX

The name and address of the incorporator to these Article of Incorporation is Clinton M. Tarkoe, 1040 Bayview Dr., Ste 424, Ft. Lauderdale, FL 33304.

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of March, 1995.

  
Clinton M. Tarkoe, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statute, the undersigned corporation, organized under 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: HIROL FLORIDA INC.
2. The name and address of the registered agent and office is:

Louis J. DeRouil      1040 Bayview Dr., Ste 424  
Ft. Lauderdale, FL 33304

Date: 3/13/95

Signature: Clinton M. DeRouil

Title: President

CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
HIROL FLORIDA, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date:

Ronnie DeRouil  
Signature of Registered Agent

P95000022097



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

HIROL USA, INC., a Florida corporation, P95000022087

HIROL FLORIDA, INC., a Florida corporation, P95000022097

THE HIROL COMPANY, INC., a Florida corporation, 403118

into

**TRICOR DIRECT, INC.,** a Delaware corporation F96000000956

File date: February 26, 1996

Corporate Specialist: Darlene Connell