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|  | į                                     | OFFICE USE ONLY   |                        |
| CORPORATION NAME(s) & 1                    | DOCUMENT NUME                         | BER(S) (if known):  |                        |
| 1 IVOR RANC                                |                                       | N C   |                        |
| 1. (Corporation Name)                      | 11111 6                               | (Document #)  | <del></del>            |
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| Walk in Pick up time                       |                                       | Certified C   | opy 53 (2)             |
| Mail out Will wait                         | Photocopy                             | Certificate   |                        |
| NEW FILINGS                                | AMENDME                               | NTS   |                        |
| L Profit                                   | Amendment                             |   |                        |
| NonProfit                                  | Resignation of R.A., Officer/Director |   |                        |
| Limited Liability                          | Change of Registered Agent            |   |                        |
| Domestication                              | Dissolution/Withdrawal                |   |                        |
| Other                                      | Merger                                |   |                        |
|  |                                       |   |                        |
| OTHER FILNGS                               | REGISTRATION QUALIFICATION            |   |                        |
| Annual Report                              | Foreign                               | <u>`</u>  |                        |
| Fictitious Name                            | Limited Partnershi                    | <br>n   | 2005                   |
| Name Reservation                           | Reinstatement                         |   | HENDRICKS MAR 2 0 1995 |
|  | Trademark                             | MYNCA   | n-i                    |
|  | Other                                 |   |                        |
| CD2503140403                               | L                                     | [   | Examiner's Initials    |

### ARTICLES OF INCORPORATION OF IVOR RANCHING, INC.

#### ARTICLE 1 - NAME

The name of this Corporation is IVOR RANCHING, INC. and its address is c/o Geoffrey Randall, Esq., 201 S. Biscayne Boulevard, 1600 Miami Center, what Florida 33131.

#### ARTICLE II - DUMATION

This Corporation shall have perpetual existence.

#### ARTICLE III - PUPPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS

Elizabeth Hughes 9385 Balada Street

Coral Gables, FL

Luis F. Tamayo 20 19th Avenue North

Lake Worth, FL 33460

#### **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Direc rs.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name the person signing these Articles is Geoffrey Randall and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 1995.

Geoffrey Flandall, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 17 DAY OF MARCH, 1995.

CORPORATION COMPANY OF MIAMI

Assistant Secretary

for CORPORATION COMPANY OF MIAMI

(Registered Agent)

MIAMI 357245.1 - JBZ

Ву

#### Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Cerporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit APR 18 AN 10-43 Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Mer<sub>6</sub> ≺ OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

#### ARTICLES OF AMENDMENT

TO

## ASSOCIATION OF THE OF T ARTICLES OF INCORPORATION OF IVOR RANCHING, INC.

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act. the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is IVOR RANCHING, INC. (the "Corporation").
- 2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors and sole shareholder of the Corporation on the 10th day of April, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

#### "ARTICLE I

The name of the Corporation shall be HTP SUPPLY, INC., and its address shall be 8123 N.W. 29th Street, Miami, FL 33122."

Dated: 4/9/97

IVOR RANCHING, INC.,

a Florida corporation