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August 23, 1995

Department of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED SECRETARY OF STATE
AUG 25 1995
TALLAHASSEE, FLORIDA
*****70.00 *****70.00

RE: Tropico Interiors, Inc.

Gentlemen:

Please find enclosed the Articles of Incorporation, the Certificate Designating Registered Agent and Registered Office, and a check in the amount of \$70.00 for filing fees.

Please send the document number to my office to address above.

Sincerely Yours,



Allen S. Brown
Attorney At Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 25 AM 9:24

FILED

ASB/sf
Enclosure

F. CHESSEY AUG 28 1995

ARTICLES OF INCORPORATION
OF
TROPICO INTERIORS INC.

FILED
1995 AUG 23 AM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE ONE: NAME

The name of the Corporation is TROPICO INTERIORS INC.

The address of the principal office of this corporation shall be 1272 Jacaranda Blvd., Venice, Florida 34292, and the mailing address of the corporation shall be the same.

ARTICLE TWO: DURATION

The term of existence of the Corporation is PERPETUAL and the corporate existence will commence on THE FILING OF THESE ARTICLES BY THE DEPARTMENT OF STATE.

ARTICLE THREE: PURPOSE

The purpose for which the Corporation is organized is to engage or transact in any or all lawful activities or business permitted under the laws or the United States, the State of Florida or any other state, country, territory or nation including the retail sale of merchandize for the home and office.

ARTICLE FOUR: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to

any limitation set forth in these Articles of Incorporation. There shall be THREE OR MORE members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

NAMES	ADDRESSES
William S. Russell, III	1272 Jacaranda Blvd. Venice, Florida 34292
Linda Mae Russell	1272 Jacaranda Blvd. Venice, Florida 34292

ARTICLE FIVE: REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 1272 Jacaranda Blvd., Venice, Florida 34292. The initial registered agent of the Corporation at that address shall be William S. Russell, III.

ARTICLE SIX: INCORPORATORS

The names and residence addresses of the incorporators of these Articles of Incorporation are:

NAMES	ADDRESSES
William S. Russell, III	1272 Jacaranda Blvd. Venice, Florida 34292
Linda Mae Russell	1272 Jacaranda Blvd. Venice, Florida 34292

ARTICLE SEVEN: AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting stockholders of the

Corporation and all rights conferred upon the stockholders herein are granted subject to this reservation.

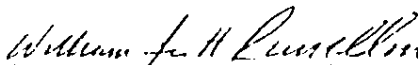
ARTICLE EIGHT: STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having no par.

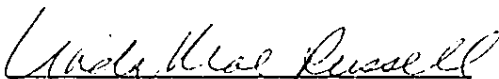
ARTICLE NINE: INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

IN WITNESS WHEREOF, WE have subscribed our names this 17 day of August, 1995.



William S. Russell, III, Incorporator



Linda Mae Russell, Incorporator

This instrument prepared by: Allen S. Brown
Attorney at Law
Florida Bar # 00775363
333 W. Venice Ave.
Venice, FL 34285
(941) 485-1154

CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is TROPICO INTERIORS INC.
2. The name and address of the registered agent and registered office are William S. Russell, III, 1272 Jacaranda Blvd., Venice, Florida 34292.

William S. Russell, III
(Corporate Officer)
William S. Russell, III
President
Dated 8 17 95

1995 AUG 25 AM 9:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

William S. Russell, III
(Registered Agent)
William S. Russell, III
DATE 8 17 95