FEB-13-1996 10:56 P.08 2/13/9 FLURIDA DIVISION OF CORPORATIONS 10:00 AM PUBLIC ACCESS SYSTEM (1(H96 ELECTRONIC FILING COVER SHEET TICHS FROM: EMPIRE CORPORATE KIT TO: DRPORATIONS FAX: (((H95000002 FLORIDA PROFIL CORPORATION OR P.A. YPE: NAME: PROPIC SHUTTERS, INC. FAX AUDIT NUMBER: H96000002068 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/13/1996 TIME REQUESTED: 10:00:12 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000002068))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:31:26

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ARTICLES OF INCORPORATION OF Tropic Shutters, Inc.

SECRETARY OF STATION TALLAHASSEE, FLORE

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s) a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be Tropic Shutters, Inc.

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 7101 Lion's Head Lane, Boca Raton, Florida 33496.

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue 10,000 shares of common voting stock each of which shares shall have a per value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be John T. Paxman whose registered office is located at:

Paxman & Associates, P.A. 515 North Flagler Drive, Suits 1450 West Palm Beach, Florida 33401

ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows:

Prepared by:
John T. Passan, Esq.
Passan & Associates, P.A.
515 North Flagler Drive, Suite 1450
West Palm Seach, Florida 33401
(407)835-8661
FBN 867039

H960000 02068

John T. Paxman 515 North Playlor Drive, Suite 1450 West Palm Beach, Florida 33401

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

Dari Parkoff 7101 Lion's Head Lane Boca Raton, Florida 33496

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filling of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this February 13,

1996.

John T. Paxman Incorporator

H960000 02068

Propared by: John T. Paxman, Esq. Pauman & Associates, P.A. 515 Morth Flagler Drive, Suite 1450 West Palm Beach, Plorida 33401 (407)835-8661 PBN 867039

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned 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: Tropic Shutters, Inc.
- 2. the name and address of the registered agent and office is:

John T. Paxmen
PAXMAN & ASSOCIATES, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8661

Having 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.

This February 13, 1996.

FILED
CRETARY OF STATE
LAHASSEE, FLORID;
Signature of Registered Agent

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314