

P960000066307

TropiColors Inc.
1599 SW 30th Avenue, Suite 1
Boynton Beach, Florida 33426

July 29, 1996

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

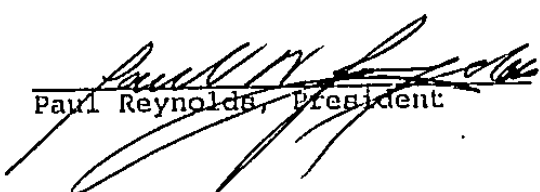
Re: TropiColors Inc.

300001815093
-08/07/96--01032--012
****122.50 ****122.50

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with
a copy of said Articles for TropiColors Inc. and our check in the
amount of \$122.50.

Respectfully submitted,


Paul Reynolds, President

FILED
96 AUG -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

88-96
LR

ARTICLES OF INCORPORATION
OF
TropiColors Inc.

FILED
96 AUG -5 PM 4:05
STATE
TALLAHASSEE

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: TropiColors Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 1599 SW 30th Avenue, Suite 1, Boynton Beach, Florida 33426.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 1599 SW 30th Avenue, Suite 1, Boynton Beach, Florida 33426 and the initial registered agent of this corporation at that address shall be Paul Reynolds.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Paul Reynolds

1599 SW 30th Avenue, Suite 1
Boynton Beach, Florida 33426

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Paul Reynolds

1599 SW 30th Avenue, Suite 1
Boynton Beach, Florida 33426

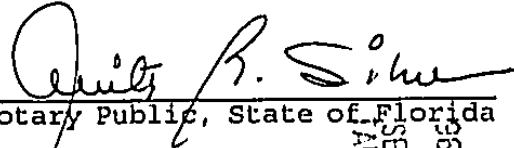
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 5th day of Aug., 1996.


Paul Reynolds

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Paul Reynolds to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of August, 1996.

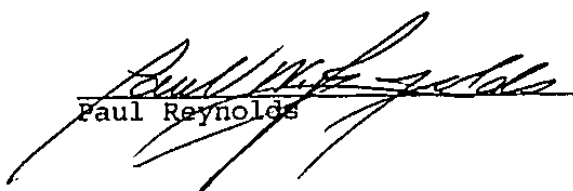

Notary Public, State of Florida

My commission expires:

ANITA R. SILVA
Notary Public, State of Florida
My Comm. Expires Feb. 24, 1998
No. CC 350347
Bonded thru Official Notary Service

RECEIVED
26 AUG - 6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


Paul Reynolds