

P97000076873

August 28, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

904-487-6052

SUBJECT: Tropic Optical Products, Inc.

Enclosed please find the original articles of incorporation for the above corporation and a check in the amount of \$122.50 made payable to Department of State

From:

Matthew Dullenkopf  
1000 N.E. 9 Avenue,#1  
Delray Beach, FL 33444

300002284053--9  
-09/03/97-01065--011  
\*\*\*122.50 \*\*\*122.50

FILED  
97 SEP -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TROPIC OPTICAL PRODUCTS, INC.

FILED  
97 SEP -3 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME  
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The Name of this corporation is Tropic Optical Products, Inc.

ARTICLE II - PURPOSE  
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This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Section 607.0202 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK  
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This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT  
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The street address of the initial registered office of this corporation is:

1000 N.E. 9 Ave., #1  
Delray Beach, FL 33444

and the name of the initial registered agent of this corporation at that address is  
Matthew Dullenkopf.

and the principal office and mailing address of this corporation is:

2314 Waterside Circle  
Lake Worth, FL 33461

ARTICLE V - INITIAL BOARD OF DIRECTORS

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This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

Matthew Dullenkopf  
1000 N.E. 9 Avenue, #1  
Delray Beach, FL 33444

Kim King  
2314 Waterside Circle  
Lake Worth, FL 33461

ARTICLE VI - INCORPORATOR

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The name and address of the person signing these articles is:

Matthew Dullenkopf  
1000 N.E. 9 Avenue, #1  
Delray Beach, FL 33444

ARTICLE VII - INDEMNIFICATIONS

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The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

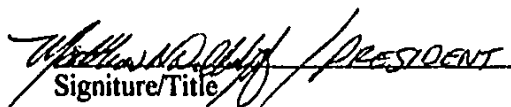
ARTICLE VIII - AMENDMENTS

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This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

The Undersigned has executed these Articles of Incorporation this

28<sup>th</sup> day of AUG., 1997

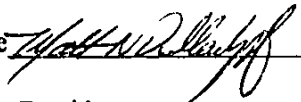
  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

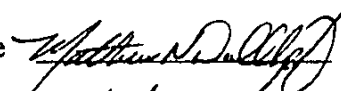
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: Tropic Optical Products, Inc.
2. The name and address of the registered agent and office is:

Matthew Dullenkopf  
1000 N.E. 9 Avenue, #1  
Delray Beach, FL 33444

Signature   
Title     President  
Date     28<sup>th</sup> / AUG 1997

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.

Signature   
Date     28<sup>th</sup> / AUG 1997