LAW OFFICES OF

JULIUS H. BROWNER

1915 Northeast 45th Street • Suite 210
Fort Lauderdale, Florida 33308-5100

Julius H. Browner*

*Also admirted in NY

954-351-7000 Florida Wais 1-800-537-0600 Fax 954-351-7111

OCT. 7, September 4, 1997

Division of Corporations Secretary of State The Capitol Tallahassee, FL 32304

Re: TROPICAL VERTICALS & FABRICS, INC.

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees to be distributed as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>

TOTAL \$122.50

Please process this at your earliest opportunity.

Thank you for your assistance.

Very truly yours,

JULIUS H / HROWNER

AHB:

Énclosures

CORP\SEC-ST.L

ARTICLES OF INCORPORATION OF TROPICAL VERTICALS & FABRICS, INC.



The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME AND PRINCIPAL OFFICE

The name of the corporation and its principal office address and mailing address is: 4179 NW 29 WAY BOCA RATON FLORIDA 33434.

ARTICLE TWO - TERM

The term of the existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000), all of which will be common shares with par value of One Dollar (\$1.00). The capital stock may be paid for in cash or other property, labor and services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the corporation is 1915 N.E. 45

STREET, FORT LAUDERDALE, FL.33308 and the name of the registered agent at said

address is JULIUS H. BROWNER.

<u>ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have at least one (1) director initially to hold office until the

first annual meeting of the stockholders and his successor shall have been duly elected

and qualified, or until his earlier resignation, removal from office or death, with the exact

number of directors to be specified by the shareholders from time to time in accordance

with the by-laws of the Corporation unless the shareholders shall, by a majority vote,

determine that the corporation be managed by the shareholders. The name and address

of the initial director of the corporation is:

NAME:

ADDRESS:

JULIUS H. BROWNER

1915 N.E. 45 STREET

FORT LAUDERDALE, FLORIDA 33308

ARTICLE EIGHT- INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

JULIUS H. BROWNER

1915 N.E. 45 STREET

FORT LAUDERDALE, FLORIDA 3338

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ARTICLE NINE-INDEMNIFICATION

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

ARTICLE TEN - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6 th day of 6. . , 1997, by JULIUS H. BROWNER, who is personally known to me or who has produced ______ as identification and who did take an oath.

Notary Public

Shelley Finkel

Shelley Finkel

Notary Public, State of Florida

Commission No. CC 576852

Or no My Commission Exp. 08/13/2000

1.2003.NOTARY - Fla Noeny Service & Booding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statues, the following is submitted in compliance with said statute:

That TROPICAL VERTICALS & FABRICS, INC., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the articles of Incorporation, at the city of FORT LAUDERDALE, County of Broward, State of Florida, has named JULIUS H. BROWNER located at 1915 N.E. 45 STREET, FORT LAUDERDALE, FL.33308 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agreed to comply with the provision of all statues relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6 day of October, 1997.

JULIUS H. BROWNER,

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