

P99000003869



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 097614 10770A

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 70.00

ORDER DATE : January 13, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 097614-005

CUSTOMER NO: 10770A

400002739704--7

CUSTOMER: Reed McClosky, Esq  
FREEDMAN & MCCLOSKEY P.A.  
FREEDMAN & MCCLOSKEY P.A.  
Suite 700  
1 East Broward Boulevard  
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: TROPICFLEX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 13 PM 4:46

RECEIVED  
99 JAN 13 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TROPICFLEX, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 13 PM 4:46

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

Tropicflex, Inc.  
5631 Dewey Street  
Hollywood, FL 33023

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Reed B. McClosky, Esq.  
Freedman & McClosky, P.A.  
One East Broward Blvd., Suite 700  
Ft. Lauderdale, FL 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be one (1), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director is:

NAME

ADDRESS

Aldo DiPietro

5631 Dewey Street  
Hollywood, FL 3302333355

ARTICLE VII

The initial officers of the corporation shall be:

NAME

Office

Aldo DiPietro

President and Secretary

ARTICLE VIII

The name and address of the incorporator is:

Reed B. McClosky, Esq.  
Freedman & McClosky, P.A  
One East Broward Blvd., Suite 700  
Ft. Lauderdale, FL 33301

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

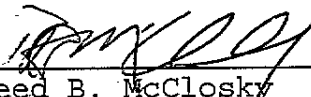
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12<sup>th</sup> day of

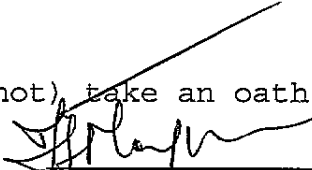
January 1999.

  
\_\_\_\_\_  
Reed B. McClosky  
Incorporator

STATE OF FLORIDA     )  
                              )   ss:  
COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of January, 1999, by Reed B. McClosky, who is personally known to me or who has produced \_\_\_\_\_ as

identification and who did (did not) take an oath.

  
NOTARY PUBLIC

FARIDA J. MAJOR

My Commission Expires:

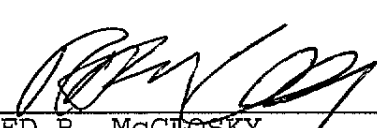


FARIDA J. MAJOR  
COMMISSION # CC 659644  
EXPIRES AUG 14, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of Tropicflex, Inc., and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

Date: January 12, 1999

  
REED B. MCCLOSKEY

C:\OFFICE\RB\M\TROPICFL\ARTICLES.WPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 13 PM 4:46