

CLAUDE MAZZA

11062 South Military Trail
Boynton Beach, Florida 33436

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -9 PM 3:02

January 25, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002768911--5
-02/09/99--01020--018
*****87.50 *****87.50

RE: Tropical Breeze Industries, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent, *certificate of status and certified copy of articles*.

(470. + \$8.75)
+ 8.75

Also enclosed is a photocopy of the Articles. Please return this to the address above with the filing date stamped on it.

Thank you for your attentions.

Sincerely yours,

Claude Mazza
Claude Mazza

ck. encl. \$87.50

D. BROWN FEB 1 1 1999

**ARTICLES OF INCORPORATION
OF
TROPICAL BREEZE INDUSTRIES, INC.**

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ARTICLE I - NAME

The name of the corporation shall be:

Tropical Breeze Industries, Inc.

ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

11062 South Military Trail
Boynton Beach, Florida 33436

The mailing address of this Corporation shall be:

11062 South Military Trail
Boynton Beach, Florida 33436

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

Claude Mazza
11062 South Military Trail
Boynton Beach, Florida 33436

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. The initial director is:

Claude Mazza
11062 South Military Trail
Boynton Beach, Florida 33436

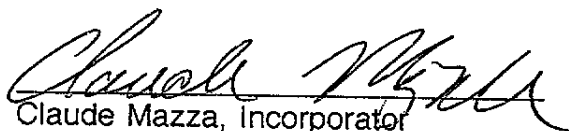
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Claude Mazza
11062 South Military Trail
Boynton Beach, Florida 33436

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1/25/99
Dated


Claude Mazza, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

1/25/99
Dated


Claude Mazza, Registered Agent