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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**tropic floor systems, inc.**

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**ARTICLES OF INCORPORATION OF
TROPIC FLOOR SYSTEMS, INC.**

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The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

Article I

The name of this corporation is: **TROPIC FLOOR SYSTEMS, INC.** The corporate mailing address is: 218 Whitehead Street, Key West, Florida 33040.

Article II

The general nature of the business to be transacted by this corporation is to provide floor underlayment or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

Article III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is two hundred (200) shares at no par value.

Prepared by:
Jeffrey Begens, Esq.
9580 Weathervane Manor
Plantation, Florida 33324
Telephone: 954-236-4449
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Article IV

The corporation shall have perpetual existence.

Article V

The street address of the initial registered office of this corporation is: 9580 Weathervane Manor, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Jeffrey Begens, Esq.

Article VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The names and the addresses of the initial directors of this corporation are: Donald Markus, 218 Whitehead Street, Key West, Florida 33040 and Colby Reese, 218 Whitehead Street, Key West, Florida 33040.

Article VII

The name and address of the person signing these Articles is: Donald Markus, 218 Whitehead Street, Key West, Florida 33040.

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Article VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

Article IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ^{6th} day of ^{July} ~~June~~ 1999.

BY, 

Donald Markus, as director

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STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Donald Markus, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of July 1999.




Notary Public

Prepared by:
Jeffrey Begens, Esq.
9580 Weathervane Manor
Plantation, Florida 33324
Telephone: 954-236-4449
FBN: 730051

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

Pursuant of Section 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That **TROPIC FLOOR SYSTEMS, INC.** desiring to organize under the
laws of the State of Florida, with its principal office located at 218 Whitehead
Street, Key West, Florida 33040, which is located in the City of Key West, in the
County of Monroe, and in the State of Florida, has named Jeffrey Begens, Esq.,
who is located at 9580 Weathervane Manor, Plantation, Florida 33324, which is
located in the City of Plantation, in the County of Broward, and in the State of
Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity and agree to comply with the provision of said Act relative to keeping
open said office.

BY:


Jeffrey Begens, Esq., as
registered agent

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