SUITE 300

8181 WEST BROWARD BOULEVARD PLANTATION, FLORIDA 33324

BROWARD (954) 475-2500

99 NOV 29 AM II: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 18, 1999

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

Re: Tropical Supply, Inc.

Dear Sir or Madam,

Enclosed please find original and one (1) copy of Articles of Incorporation together with check in the amount of \$78.75 Please return a copy of the Articles to us in the self-addressed, stamped envelope which is enclosed for your convenience.

Thank you.

Yours truly,

Mitchell Ceasar

MC/lk enclosures

P4 121.185

ARTICLES OF INCORPORATION

FILED
99 NOV 29 AM II: 27

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TROPICAL SUPPLY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is: TROPICAL SUPPLY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND MAILING ADDRESS.

The street address of the initial Registered/Principal Office of this Corporation in the State of Florida shall be 2445 Stirling Road #120, Dania, FL 33312, and the initial Registered Agent of this Corporation is JANET LEON, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have One (1) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street address are:

JANET LEON 1162 S. W 44th Avenue Deerfield, FL 33442 PRESIDENT

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JANET LEON

1162 S.W. 44th Avenue Deerfield, FL 33442

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INDEMNIFICATION.

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

JANET LEON

SANDRA GING

MY COMMISSION # CC 835499

EXPIRES: May 11, 2003

Bonded Thru Notary Public Underwriters

STATE OF FLORIDA

COUNTY OF BROWARD)

STATE OF FLORIDA ", COUNTY OF Palm Beach",

BEFORE ME, a Notary Public, personally appeared JANET LEON, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the ______ day of November, 1999.

LINDA KIEFHABER, Notary Public State of Florida at Large

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this <u>15</u> day of November, 1999.

ANET LEON

99 NOV 29 AM 11: 27 SI-CRETARY OF STATE ANASSEE, FLORIDA