

P00000039963

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

SUBJECT: IRONSTORE TRADING COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003211092--4  
-04/17/00--01110--033  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD M. GREENE  
Name (Printed or typed)

201 S. ELM ST. Suite 300  
Address

GREENSBORO NC 27401  
City, State & Zip

336-274-3200  
Daytime Telephone number

FILED  
00 APR 17 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4-21-00

**ARTICLES OF INCORPORATION  
OF  
IRONSHORE TRADING COMPANY**

FILED  
00 APR 17 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

1. The name of the corporation shall be: Ironshore Trading Company.
2. The principal place of business/ mailing address is: 20547 Old Cutler Road, Miami, Florida 33189
3. The purposes for which the corporation is organized are:
  - (a) To engage in the business of buying, selling and distributing furniture, fixtures and equipment to resorts, restaurants and other hospitality based businesses; and
  - (b) To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.
4. The corporation shall have authority to issue 10,000,000 shares of common stock with a par value of \$.001 per share.
5. The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred Dollars (\$500.00) in cash or property of equivalent value.
6. The address of the initial registered office of the corporation in the State of Florida is 20547 Old Cutler Road, Miami, Dade County, Florida 33189, and the name of the initial registered agent at such address is Charles O. Burns, III.
7. The number of directors constituting the initial board of directors shall be one, but the by-laws may provide for additional directors; and the name and address of the person who is to serve as director until the first meeting of shareholders, or until his successor be elected and qualified is:

Name

Address

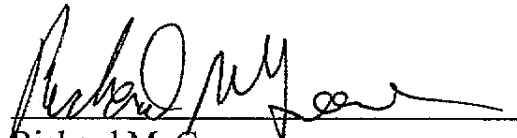
Charles O. Burns, III

20547 Old Cutler Road  
Miami, Florida 33189

8. Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the by-laws of the corporation.
9. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors, subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.
10. The Corporation shall indemnify any officer, employee or director, or any former officer, employee or director, to the fullest extent permitted by law for their actions or conduct taken in good faith on behalf of the Corporation. Without limiting the foregoing, the Corporation is authorized to indemnify its officers, directors and employees as follows:
  - (a) Any person made a party to any action, suit or proceeding, by reason of the fact that he, his testator or intestate representative is or was a director, officer or employee of the Corporation, or of any Corporation in which he served as such at the request of the Corporation, shall be indemnified by the Corporation against any judgments, fines, penalties or expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceedings, or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding, or in connection with any appeal therein that such officer, director or employee is liable for gross negligence or outrageous misconduct in the performance of his duties.
  - (b) The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer or director or employee may be entitled apart from the provisions of this section.
  - (c) The amount of indemnity to which any officer, employee or director may be entitled shall be fixed by the Board, except that in any case where there is no disinterested majority of the Board available, the amount shall be fixed by majority vote of the shareholders.


11. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
12. The name and address of the incorporator is Richard M. Greene, 201 South Elm Street, Suite 300, Greensboro, North Carolina 27401.

IN WITNESS WHEREOF, I have hereunto set my hand this 14 day of April, 2000.

  
Richard M. Greene

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT  
BY RESIDENT AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

Date: April 14, 2000