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ELMER R. WOOD 15400 Roosevelt Blvd. #109 Clearwater FL 33760-3562

15400 Roosevelt Blvd. #109 Clearwater FL 33760-3562 Phone 727-532-8664 FAX: 727-532-8665 800-330-8425 (Home & Cell)

February 12, 2001

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



Re: New for Profit Corporation Best Made, Inc.

To whom it may concern:

Attached hereto please find Money Order in the amount of \$87.50, and

Articles of Incorporation for the new "for profit" corporation,

"BEST MADE. INC."

If any additional information is required, please contact me.

Thank you for your cooperation,

Sincerely.

perverial

ARTICLES OF INCORPORATION

OF

BEST MADE, INC.

ARTICLE I - NAME

The name of the Corporation is:

BEST MADE, INC.

Z,

ARTICLE II – DURATION

This Corporation shall have perpetual existence and shall commence upon the filing of these articles with the Department of State, Florida.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of promoting optimal health and transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 15400 Roosevelt Blvd. # 109 Clearwater, FL 33760-3562 and the name of the initial registered agent of this Corporation at that address is ELMER R. WOOD.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial director of this Corporation is as follows:

ELMER R. WOOD, President/Treasurer

15400 Roosevelt Blvd. #109, Clearwater, Florida 33760-3562

ARTICLE IX – CAPITAL STOCK AND CAPITAL TO BEGIN BUSINESS

The stock of this corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended. The amount of capital which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00)

ARTICLE X – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI – INCORPORATION

The name of the person signing these Articles is:

Elmer R. Wood

i,

ARTICLE XII – INDEMNIFICATION

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

ARTICLE XIII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12 day of February, 2001.

STATE OF: FLORIDA

COUNTY OF: Pinellas, BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ,**ELMER R. WOOD**, personally known by me to be the person who executed the foregoing Articles of **BEST MADE. INC**, and that person acknowledged before me that he executed these Articles of Incorporation.

ELMER R. WOOD

Incorporation.

Florida Drivers License # W300-216-26-091-0.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3^{-1} day of $\overline{f_{eb}} = 2001$. NOTARY PUBLIC: 3^{-1} and 3^{-

My Commission Expires:

CERTIFICATION

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVING PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MY BE SERVED.

In pursuant to Florida Statutes, the following is submitted in compliance with said act.

FIRST: **BEST MADE**, **INC.** desiring to organize under laws of the State of Florida with its initial principal registered office, as indicated in the Articles of Incorporation at

15400 Roosevelt Blvd. #109, Clearwater, FL 33760-3562.

Named ELMER R. WOOD,

located at 15400 Roosevelt Blvd. #109, Clearwater, FL33760-3562, as its agent TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act

relative to keeping open said officen 1 Xmert Registered Agent:

ELMER R. WOOD