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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Coutel Cutlery Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 ✓
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Coutel Cutlery Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

37941 Flowertree Lane
Grand Island, FL 32735

ARTICLE III -SHARES

**The number of shares of stock that this corporation is authorized to have at any
one time is:**

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

**President/Vice President/Treasurer/Secretary/Director: Kevin N Davey
37941 Flowertree Lane Grand Island, FL 32735**

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

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Kevin N Davey
37941 Flowertree Lane Grand Island, FL 32735

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

5/28/02

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 I am familiar with and accept the obligations of my position as registered agent.

Kevin N Davey

Kevin N Davey, Registered Agent

5-25-2002

Date

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