

**Electronic Articles of Incorporation
For**

P04000096034
FILED
June 23, 2004
Sec. Of State
jshivers

AEGIS FINANCIAL PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AEGIS FINANCIAL PRODUCTS, INC.

Article II

The principal place of business address:

24605 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

24605 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL. US 32082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

HEATHER M CUMBERLAND ESQ.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HEATHER M. CUMBERLAND

Article VI

The name and address of the incorporator is:

MICHAEL K. GRIMES
24605 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: MICHAEL K. GRIMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL K GRIMES
24605 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL. 32082 US