

P11000027259

No Name No Address
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

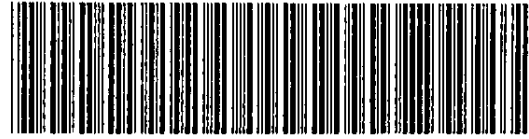
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400193320024

02/24/11--01027--015 **163.75

STATE DEPT OF REVENUE
TALLAHASSEE, FLORIDA

2011 MAR 17 PM 2:28

FILED

J. Shivers MAR 18 2011

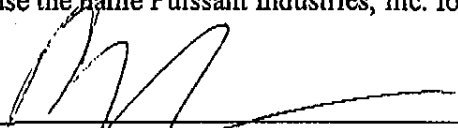
W11-11530

March 8, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

This Articles of Dissolution of Puissant Industries, Inc. were processed on February 23, 2011, for purposes of the domestication of American Resource Management Inc.

This confirms the voluntary dissolution processed on February 23, 2011, will not be revoked and I release the name Puissant Industries, Inc. for use.



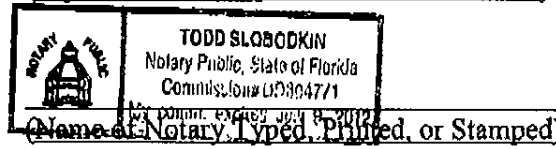
Brenda L Hamilton
Incorporator
State of Florida
County of Palm Beach

Sworn to and subscribed before me this 8th day of March 2011, by Brenda L Hamilton.



(Signature of Notary Public-State of Florida)

(NOTARY SEAL)


(Name of Notary Typed, Printed, or Stamped)

Personally Known _____ OR Produced Identification X

Type of Identification Produced----Florida Drivers License

FL DL

2011 MAR 17 PH 2:28
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, Mark Holbrook, Chief Executive Officer,
(Name) (Title)

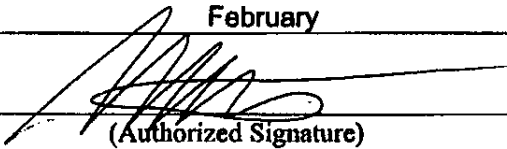
of American Resource Management, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 6, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Wyoming.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American Resource Management, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Puissant Industries, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was _____.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Chief Exec Officer, of American Resource Management, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of February, 2011


(Authorized Signature)

FILED
2011 MAR 17 PM 2:29
TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Puissant Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

101 Plaza Real South, Suite 201 S
Boca Raton Florida 33432

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100,000,000 of which 90,000,000 shall be common shares; and 10,000,000 shall be preferred shares.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Mark Holbrook, Chief Executive Officer & Director
Marshall E. Holbrook, Vice President & Director
Cora J. Holbrook, Secretary, Treasurer & Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Brenda L Hamilton, Esquire
101 Plaza Real, Suite 201 South
Boca Raton Florida 33432

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Brenda L Hamilton, Esquire
101 Plaza Real, Suite 201 South
Boca Raton Florida 33432

FILED
2011 MAR 17 PM 2:28
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

2/16/2011

Date

Signature/Incorporator

2/16/2011

Date