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(((H95000010187)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STORMS & STORMS, INC.

FAX AUDIT NUMBER: H95000010187

DATE REQUESTED: 09/13/1995

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TALLAHASSEE, FLORIDA

SEP 13 1995

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ARTICLES OF INCORPORATION  
OF  
STORMS & STORMS, INC.

The undersigned incorporator, 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 is Storms & Storms, Inc. (hereinafter called the "Corporation").

ARTICLE II

PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10	\$1.00	Voting Common
990	\$1.00	Non-voting Common

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the State of Florida is Le-Ciel Park Tower Penthouse No. 204, 3991 Gulfshore Boulevard North, City of Naples, State of Florida, County of Collier. The name of its registered agent at such address is Donald L. Storms.

Stefan R. LaTorre -1-  
Fl. Bar NO. 0917648  
227 W. TARDE ST.  
SUITE 1500 CARLTON BLDG.  
CHARLOTTE, N. CAROLINA 26202  
(407) 372-6322

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## ARTICLE V

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Le Ciel Park Tower Penthouse No. 204  
3991 Gulfshore Boulevard North  
Naples, Florida 33940

## ARTICLE VI

### DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the names and addresses of the members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Donald L. Storms

## ARTICLE VII

### INCORPORATOR

The name of the Incorporator is Stefan R. Latorre, Esquire, and the address of the incorporator is CULP ELLIOTT & CARPENTER, P.L.L.C., 227 West Trade Street, Suite 1500, Charlotte, North Carolina 28202.

## ARTICLE VIII

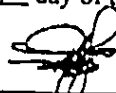
### INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

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IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 1<sup>st</sup> day of September, 1995

  
Stefan R. Latorre, Incorporator

STATE OF NORTH CAROLINA )  
 ) SS:  
COUNTY OF MECKLENBURG )

BEFORE ME, personally appeared Stefan R. Latorre, who is personally known to me (or who has produced NC License #5069829 as identification) and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 1<sup>st</sup> day of September, 1995.

  
Notary Public State of North Carolina

Jade D. Robey  
Printed Name of Notary

My Commission Expires:

3/31/99

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CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Articles of Incorporation, Storms & Storms, Inc., has named Donald L. Storms, Le-Ciel Park Tower Penthouse No. 204, 3991 Gulfshore Boulevard North, Naples, County of Collier, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, Donald L. Storms hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 11 day of September, 1995.

REGISTERED AGENT:

By: Donald L. Storms  
Donald L. Storms

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FLORIDA DIVISION OF CORPORATIONS  
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TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: STORMS & STORMS, INC.

FAX AUDIT NUMBER: H96000000083

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF

STORMS & STORMS, INC.

P95000070698

Pursuant to Section 607.1001 et seq. of the Florida Business Corporation Act, Storms & Storms, Inc., a Florida corporation (the "Corporation"), hereby submits the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Storms & Storms, Inc.
2. The text of each amendment of the Articles of Incorporation of the Corporation is as follows:

Article II of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following Article II substituted in lieu thereof:

"ARTICLE II  
PURPOSE

The sole purposes for which the Corporation shall be organized shall be the ownership and operation of an Amway distributorship."

3. The date of adoption of the foregoing amendment was January 2, 1996.
4. As no shares of capital stock of the Corporation have been issued as of the date hereof, the foregoing amendment was duly approved by the sole incorporator of the Corporation in accordance with the provisions of Section 607.1005 of the Florida Business Corporation Act, and no shareholder action was required.
5. These Articles of Amendment shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its sole incorporator as of the 2nd day of January, 1996.

Stefan R. LaTorre, Esq.  
Fl. Bar No. 0917648  
227 W. Trade Street #1500  
Charlotte, N. Carolina 28202  
(704) 372. 6322

  
Stefan R. LaTorre, Sole Incorporator