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H. DAVIS UPCHURCH, JR.  
MARK E. PARSONS

CHARLES A. ESPOSITO

December 13, 1996

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

RECEIVED  
12-15-96

TELEPHONE  
(904) 825-1990  
FACSIMILE  
(904) 824-4213  
96 DEC 18 AM 8:51  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

300002032593--7  
-12/18/96--01051--009  
\*\*\*122.50 \*\*\*122.50

RE: MIAMI MACHETE WORKS, INC..

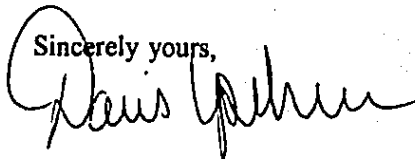
Dear Sir/Madam:

I enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish me a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise enclosed is my check payable to the Department of State in the amount of \$122.50, which I estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge, please advise and I will be happy to remit same.

Sincerely yours,



H. DAVIS UPCHURCH, JR.

HDU,Jr./er  
Enclosures

F. O'NEILL DEC 20 1996

**ARTICLES OF INCORPORATION**

**OF**

**MIAMI MACHETE WORKS, INC.**

FILED  
96 DEC 18 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Ch. 607 Florida Statute (1993), does hereby adopt the following Articles of Incorporation.

RECORDED  
12-15-96

**ARTICLE I**

**Name**

The name of the corporation is Miami Machete Works, Inc.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is the marketing of machete knives and other cutlery and any other activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (One Hundred) shares of common stock at par value of \$5.00 (five dollars) per share.

#### ARTICLE IV

##### Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00 (five hundred dollars) and inventory.

#### ARTICLE V

##### Effective Date

The effective date of incorporation shall be December 15, 1996.

#### ARTICLE VI

##### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VII

##### Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

#### ARTICLE VIII

##### Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
James A. Kern	700 Island Landing Dr. St. Augustine, Fl. 32095	President
James W. Kern	15725 S.W. 188th Street	Vice-President

Miami, Fl. 33187

Secretary

## ARTICLE IX

### Subscribers

The name and address of the subscriber to these Articles of Incorporation is: James A. Kern, 700 Island Landing Drive, St. Augustine, Florida, 32095.

### Preemptive Rights

The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Fla. Stat. 607.0630 (1995).

## ARTICLE X

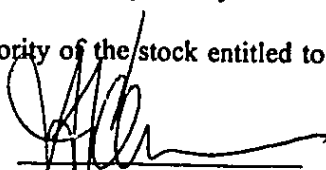
### Principle Registered Office and Registered Agent

The street address of the principle office of the corporation is 700 Island Landing Drive, St. Augustine, Fl., 32095, and the name and address of the registered agent for the service of process is James A. Kern, 700 Island Landing Drive, St. Augustine, Fla. 32095.

## ARTICLE XI

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder' meeting by a majority of the stock entitled to vote thereon.

  
James A. Kern

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of December, 1996, by James A. Kern. Such person did not take an oath and : (notary must check applicable box)

- ☐ is/are personally known to me.
- ☒ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

(Notary Seal)

W. JUDEEN HUMPHREYS  
Notary Public, State of Florida  
My comm. expires May 15, 1998  
Comm. No. CC 372433

W. Judeen Humphreys  
Signature of Notary

W. Judeen Humphreys  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_

STATE OF FLORIDA  
TALLAHASSEE

96 DEC 18 AM 8:51

FILED

**ACCEPTANCE AS REGISTERED AGENT**

I, the undersigned, hereby accept the appointment to act as registered agent to accept service of process for Miami Machete Works, Inc.

James A. Kern  
James A. Kern