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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
97 AUG 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UUUUU2275040--0
-08/22/97--01081--011
*****70.00 *****70.00

UUUUU2275040--0
-08/22/97--01081--012
*****52.50 *****52.50

Tony Jackson Woodcraft, Inc.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

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☐ After 4:30

☒ Walk In

☐ Will Wait

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8-22-97

K.R. AUG 22 1997

CR2E031 (1-89)

REC'D
97 AUG 22 PM 12:41
DIVISION OF CORPORATION

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

TONY JACKLIN WOODCRAFT, INC.

FILED
97 AUG 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: TONY JACKLIN WOODCRAFT, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 109~~2~~ EGRET POINTE LANE, WEST PALM BEACH, FLORIDA 3341~~2~~

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR (\$1.00)

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:
THE HOLDERS OF COMMON SHARES SHALL, UPON THE ISSUE OR SALE OF SHARES OF STOCK OF ANY CLASS (WHETHER NOW OR HEREAFTER AUTHORIZED), HAVE THE RIGHT, DURING SUCH PERIOD OF TIME AND ON SUCH CONDITIONS AS THE BOARD OF DIRECTORS SHALL PRESCRIBE, TO SUBSCRIBE TO AND PURCHASE SUCH SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF COMMON SHARES, AT SUCH PRICE OR PRICES AS THE BOARD OF DIRECTORS MAY FROM TIME TO TIME FIX AND AS MAY BE PERMITTED BY LAW.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

ARNOLD GITOMER 350 FIFTH AVENUE, SUITE 602,
NEW YORK, NY 10118-0685

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 20th DAY OF AUGUST, 1997.

SIGNATURE/TITLE

signer

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED August 22, 19 97

BY Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

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