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September 8, 1997

Division of Corporations
Attn: Charter Section
PO Box 6327
Tallahassee, FL 32314

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-09/10/97--01008--008
\$70.00 **\$70.00**

Dear Madam or Sir:

Please file the enclosed fully executed Articles of Incorporation for a new corporation, American Made Manufacturing, Inc.. I have enclosed a check for \$70.00 to cover the filing fee.

Thank you for your assistance.

Very truly yours,


Albert A. Sanchez, Jr.

AASJR:dd

enci: Articles of Incorporation

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97 SEP 10 PM 4 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
AMERICAN MADE MANUFACTURING, INC.

FILED
97 SEP 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **JAMES L. ROBISON**, the undersigned, hereby form a corporation for profit under the general corporation laws of the State of Florida in accordance with the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **AMERICAN MADE MANUFACTURING, INC.** Its principal place of business shall be Sarasota, Florida, but the corporation shall have the power to transact business at such place or places as the Board of Directors may designate, and branch offices or places of business may be established in such places within or without the State of Florida as the Board of Directors from time to time may direct.

ARTICLE II

The principal nature of the business or businesses to be transacted or conducted by this corporation shall be to conduct the manufacturing, production and sales of furniture, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned, and otherwise any and all other acts permitted under Florida law.

ARTICLE III

The maximum number of shares of stock which this corporation shall be authorized to issue and have outstanding at any one time shall be limited to 1000 shares at \$1.00 par value.

The consideration for the issuance of said shares, or any part thereof, shall be money.

current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, or to be performed or rendered, as a consideration for the issuance of said stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation which shall be issued for the consideration, or for not less than the consideration shall be cash, property, or services, shall be fully paid and nonassessable.

ARTICLE IV

The principal office of this corporation shall be and is located in Sarasota County, Florida. Said corporation, however, may establish branch offices in any other place or places and may change the place of the principal office as and when it is deemed advisable by its Board of Directors. The post office address of the principal office of this corporation is 1824 Gillespie Avenue, Suite 300, Sarasota, Florida 34234.

ARTICLE V

This corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE VI

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders.

ARTICLE VII

The name and post office addresses of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the

State of Florida, shall hold office for the first year of the corporation's existence, or until its successors are elected and have qualified, is as follows:

NAME

ADDRESS

James L. Robison

1824 Gillespie Avenue
Sarasota, Florida 34236

Andrew R. McCurry

1824 Gillespie Avenue
Sarasota, Florida 34236

ARTICLE VIII

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held within or without the State of Florida.

ARTICLE IX

The subscribers of these Articles of Incorporation, and the post office addresses are as follows:

NAME

ADDRESS

James L. Robison

1824 Gillespie Avenue
Sarasota, Florida 34234

ARTICLE X

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular

of said Board, or at any special meeting called for such purposes by a majority vote of the Directors present.

ARTICLE XI

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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

Albert A. Sanchez, Jr., of 1133 Fourth Street, Suite 300, Sarasota, Florida 34236, is hereby designated as the Registered Agent for this corporation, to accept service of process within this State.

IN WITNESS WHEREOF, JAMES ROBISON the undersigned, has hereunto
subscribed their hand and affixed their seal to these Articles of Incorporation this 3rd day
of September, 1997.

Signed, Sealed and Delivered

in the Presence of:

Demetrius J. Dawkins

James L. Robison (SEAL)
JAMES L. ROBISON

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 3rd day of September
1997 by James L. Robison. He is personally known to me or provided N/A
as identification and did or did not take an oath.

(SEAL)

Demetrius J. Dawkins
Printed Name: Demetrius J. Dawkins
Notary Public

My Commission Expires:



DEMETRUS J. DAWKINS
My Comm Exp. 4/24/2001
Bonded By Service Inc.
No. C0627015
|| Personally Known || Oath I.D.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR AMERICAN
MADE MANUFACTURING, INC., AT THE LOCATION DESIGNATED IN ARTICLE XII
OF THE ATTACHED ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES AS REGISTERED AGENT FOR THE CORPORATION.


ALBERT A. SANCHEZ, JR.

Date: 9/3/97

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TALLAHASSEE, FLORIDA