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REPLY TO ORLANDO

P98000024410

March 13, 1998

Ms. Karin Beyer
Department of State
Division of Corporations
Bureau of Commercial Recordings
409 East Gaines Street
Tallahassee, Florida 32399

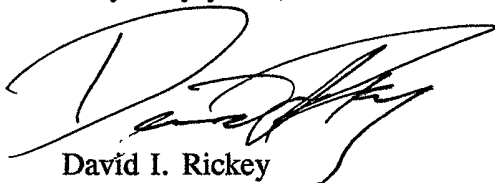
RE: Incorporation of AMERICAN MODERN, INC.

Dear Ms. Beyer:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,



David I. Rickey

DIR/lrm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AMERICAN MODERN, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is **AMERICAN MODERN, INC..**

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE OF CORPORATION

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 112 Eastwind Lane, Fern Park, Florida 32730.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is David P. Kazyk, 112 Eastwind Lane, Fern Park, Florida 32730.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation are David P. Kazyk, 112 Eastwind Lane, Fern Park, Florida 32730.

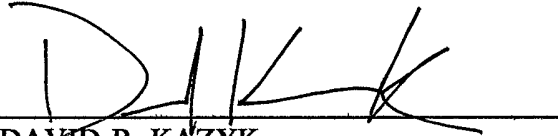
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until a successor shall have been elected and qualified is: David P. Kazyk, 112 Eastwind Lane, Fern Park, Florida 32730.

ARTICLE IX - OPTIONAL PROVISIONS

The undersigned has executed these articles of incorporation on March 13, 1998.



DAVID P. KAZYK

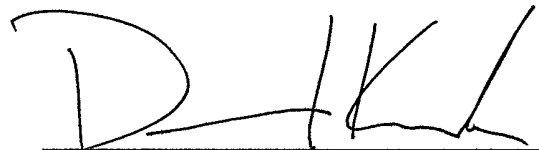
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **AMERICAN MODERN, INC.**
2. The name of the registered agent is **DAVID P. KAZYK.**
3. The address of the registered agent/registered office is **112 Eastwind Lane, Fern Park, Florida 32730.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DAVID P. KAZYK, Registered Agent
3-13-98

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA