

P980000 410 41

CRANDELL ACCOUNTING SERVICES, INC.
120 E. OAKLAND PARK BLVD., SUITE 107
FT. LAUDERDALE, FL 33334-1106

TELEPHONE (954) 565-9903
FAX (954) 565-7254

EFFECTIVE DATE
5/1/98

APRIL 30, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200002510092--4
-05/04/98--01113--001
*****87.50 *****87.50

SUBJECT: ARMITAGE WOODWORKING MACHINERY, INC.

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION AND A CHECK FOR \$ 87.50.

FROM: CRANDELL ACCOUNTING SERVICES, INC.

ATTENTION: MAUREEN THOMAS

120 E. OAKLAND PARK BLVD., SUITE 107

FT. LAUDERDALE, FL 33334-1106

TELEPHONE - (954) 565-9903

FAX - (954) 565-7254

FILED
98 MAY -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-5/6/98

EFFECTIVE DATE
5/1/98

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ARMITAGE WOODWORKING MACHINERY, INC.

THIS CORPORATION SHALL COMMENCE ON MAY 1, 1998.

FILED
98 MAY -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2545 E. SUNRISE BLVD., SUITE 118
FT. LAUDERDALE, FL 33304

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

DOUGLAS ARMITAGE
2545 E. SUNRISE BLVD., SUITE 118
FT. LAUDERDALE, FL 33304

ARTICLE V INCORPORATOR(S)

THE NAMES(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:..

DOUGLAS ARMITAGE

2545 E. SUNRISE BLVD., SUITE 118
FT. LAUDERDALE, FL 33304

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 30TH DAY OF APRIL 1998.


DOUGLAS ARMITAGE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: _____

ARMITAGE WOODWORKING MACHINERY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE ARE: _____

DOUGLAS ARMITAGE
2545 E. SUNRISE BLVD., SUITE 118
FT. LAUDERDALE, FL 33304

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


DOUGLAS ARMITAGE

4-30-98
(DATE)

98 MAY -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED