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TERESA98 FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

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FAX #:

NAME: AMERICAN MADE IMPORT EXPORT, LIMITED, INC. AUDIT  
NUMBER.....H98000016882 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4 CERT. COPIES.....0  
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMERICAN MADE IMPORT EXPORT, LIMITED, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **AMERICAN MADE IMPORT EXPORT, LIMITED, INC.**

The principal place of business of this corporation shall be: 2648 Northeast 26th Place, Fort Lauderdale, Florida 33306.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

John F. O'Donnell, Esquire  
2648 Northeast 26th Place  
Fort Lauderdale, Florida 33306  
(954) 563-9993  
Florida Bar No.: 311103

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**ARTICLE V - BOARD OF DIRECTORS**

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this Corporation are:

<b><u>TITLE</u></b>	<b><u>NAME &amp; ADDRESS</u></b>
<b>PRESIDENT</b>	George Nomikos 2648 Northeast 26th Place Fort Lauderdale, Florida 33306
<b>VICE-PRESIDENT</b>	George Nomikos 2648 Northeast 26th Place Fort Lauderdale, Florida 33306.
<b>SECRETARY &amp; TREASURER</b>	George Nomikos 2648 Northeast 26th Place Fort Lauderdale, Florida 33306.

**ARTICLE VI - INCORPORATOR(S)**

The name and address of each person signing these Articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
George Nomikos	2648 Northeast 26th Place Fort Lauderdale, Florida 33306.

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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**ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of Sept., 1998.

C. Wolin  
George Nomikos

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this 4<sup>th</sup> day of September, 1998 by GEORGE NOMIKOS, who is personally known to me or has produced as identification and who did take an oath. JFO

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4<sup>th</sup> day of September, 1998.

My Commission Expires:

John F. O'Donnell  
NOTARY PUBLIC



JOHN F. O'DONNELL  
COMMISSION # CG 487415  
EXPIRES SEP 21, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, 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 AMERICAN MADE IMPORT EXPORT, LIMITED, INC.

2. The name and address of the registered agent and office is:

John F. O'Donnell, Esquire  
2648 Northeast 26th Place  
Fort Lauderdale, FL 33306

John F. O'Donnell  
John F. O'Donnell, Esquire

TITLE Registered Agent

DATE 9/9/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES

John F. O'Donnell  
John F. O'Donnell, Esquire as  
REGISTERED AGENT

9/9/98  
DATE

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TALLAHASSEE, FLORIDA

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