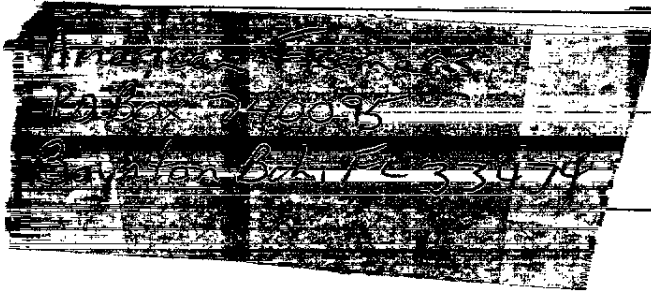


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 24 AM 7:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

PETER R. MORELL
14 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436

SUBJECT: AMERICAN FRAMERS, INC.
Ref. Number: W99000018661

We have received your document for AMERICAN FRAMERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00040732

**ARTICLES OF INCORPORATION
OF
AMERICAN FRAMERS, INC.**

FILED
99 SEP 24 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: American Framers, Inc.
P.O. BOX 740095, Boynton Beach, Fl. 33474

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of United States and of the State of Florida

**ARTICLE III
CAPITAL STRUCTURE**

- (A) Capital Stock: The Corporation is authorized to issue and have outstanding at any one time an aggregate number of THREE THOUSAND (3,000) shares of stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (B) Stock Classes: The shares of the Corporation may be divided into one or more classes with such designation, preferences, limitations, and relative rights as stated in the By-Laws of the Corporation. The voting rights of any class or series of shares of the Corporation may be limited or denied as provided in the By-Laws of the Corporation to an extent not inconsistent with general law.
- (C) Restrictions: The Corporation shall have the power to restrict or regulate the sale, transfer, or any other disposition of any of the shares of the Corporation by any of its shareholders, to the extent provided in the By-Laws of the Corporation.

**ARTICLE IV
PREEMPTIVE RIGHTS**

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, or other property, services, the acquisition of other corporation's shares or property through merger or the extinguishment of debts. Pre-emptive rights shall apply to the re-issuance of all redeemed or otherwise acquired shares, including the re-issuance of treasury shares.

**ARTICLE V
EXISTENCE**

The Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may either be increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Peter R. Morell – President/Secretary
14 Baytree Circle
Boynton Beach, Fl 33436

David Tapia
7807 Boanza Circle
Lantana Fl, 33463

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract or other transaction between this Corporation and any one or more of its Directors or shareholders or any other corporation, firm, association, or entity in which one or more of its directors or shareholders are directors or are financially interested shall be either void or voidable because of such relationship or interest.

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation are:

David Tapia
7807 Boanza Circle
Lantana, Fl 33463

**ARTICLE VIII
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX
REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

David Tapia
7807 Boanza Circle
Lantana Fl, 33463

ARTICLE X
REGISTERED AGENT STATEMENT

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

David Tapia
David Tapia

Registered Agent

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 1st day of July 1999.

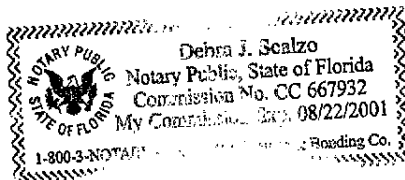
David Tapia
David Tapia, Incorporator

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State of Florida, personally appeared DAVID TAPIA, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he is executing the same for the purposes therein expressed.

WITNESS my hand and official seal in Palm Beach County,
Florida this 9/20 1999.

Debra J. Scalzo
Notary Public

My Commission Expires



FILED
99 SEP 24 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA