

AMERICAN DUNHILL CORPORATION

2551 Jardin Terrace, Weston, FL 33327

954-389-3217

P99000088531
September 29, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/04/99--01074--014
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
AMERICAN DUNHILL CORPORATION

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AMERICAN DUNHILL CORPORATION and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lester W. Salzman
Name (Printed or typed)

2551 Jardin Terrace
Address

Weston, Florida 33327
City, State & Zip

954-389-3217
Daytime Telephone Number

FILED
99 OCT -4 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/7/99

ARTICLES OF INCORPORATION
OF
AMERICAN DUNHILL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **AMERICAN DUNHILL CORPORATION**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2551 Jardin Terrace, Weston, Fl 33327**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Lester W. Salzman at 2551 Jardin Terrace, Weston, Fl33327.**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Lester W. Salzman at 2551 Jardin Terrace, Weston, Fl33327

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Lester W. Salzman at 2551 Jardin Terrace, Weston, Fl33327

Signature/Incorporator

Date

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.

Signature/Registered Agent

Date

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TALLAHASSEE, FLORIDA