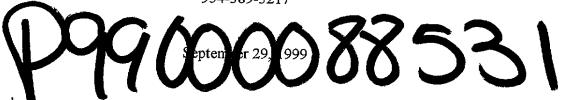
AMERICAN DUNHILL CORPORATION

2551 Jardin Terrace, Weston, Fl 33327 954-389-3217



Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 300003003923--1 -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 __\$122.50 Filing Fee \$131.25

&Certificate

& Certified Copy

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

99 OCT -4 M 8: 45
SECRETARY OF STATE
TALLAHASSEE, FLORING

15 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 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. - INCORPORATOR ARTICLE V 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, F133327 Signature/Incorporator 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