

**Electronic Articles of Incorporation
For**

P02000129113
FILED
December 09, 2002
Sec. Of State

ECOWOOD INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ECOWOOD INTERNATIONAL, INC.

Article II

The principal place of business address:

3100 S. MEMORIAL DRIVE
GREENVILLE, NC. 27858

The mailing address of the corporation is:

3100 S. MEMORIAL DRIVE
GREENVILLE, NC. 27858

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

GILBERT COHEN
3095 N. COURSE DR.
APT. 1008
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GILBERT COHEN

Article VI

The name and address of the incorporator is:

STEPHEN I. COHEN
3100 S. MEMORIAL DRIVE
GREENVILLE, NC 27858

Incorporator Signature: STEPHEN I. COHEN