

4/22/04

Alfred M. Nadal

6911 Dearborn Place
Boynton Beach FL 33425
Phone: 561 364 7144 Cellphone: 561 685 5889
Email: anadal1@aol.com

April 12, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Rocky Creek Timber Corp.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Alfred M. Nadal

Mailing Address of Corporation:

6911 Dearborn Place
Boynton Beach FL 33424
Phone 561 364 7144

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 APR 14 PM 2:23

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ARTICLES OF INCORPORATION

Of

AN TIMBER CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 – CORPORATE NAME

The name of the corporation is:

AN TIMBER CORP.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address is:

6911 Dearborn Place

Boynton Beach FL 33437

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Alfred M. Nadal

6911 Dearborn Place

Boynton Beach FL 33437

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but will never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Alfred M. Nadal

6911 Dearborn Place

Boynton Beach FL 33437

Gail Dolson

706 Sunny South Drive

Boynton Beach FL 33436

Belle Florence

6101-D Lake Catalina Drive

Boca Raton FL 33496-2485

Gerald M. Florence

6101 – D Lake Catalina Drive

Boca Raton FL 33496-2485

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

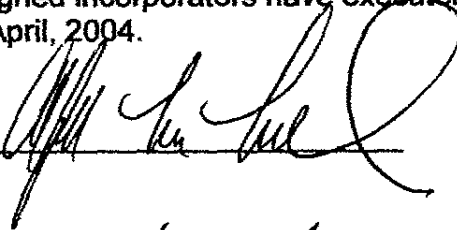
Alfred M. Nadai
6911 Dearborn Place
Boynton Beach FL 33437

Gail Dolson
706 Sunny South Avenue
Boynton Beach FL 33436

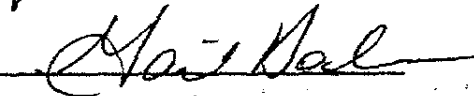
Belle Florence
6101-D Lake Catalina Drive
Boca Raton FL 33496-2485

The undersigned incorporators have executed these Articles of Incorporation this 12th day of April, 2004.

(Signature)



(Signature)



(Signature)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

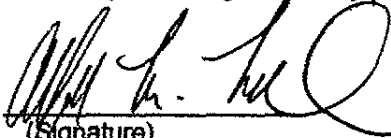
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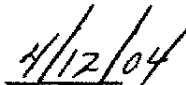
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AN TIMBER CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 6911 Dearborn Place
Boynton Beach, FL 33437
has named **Alfred M. Nadal** located at the aforesaid address, as its registered agent to accept
service of process within this state.

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 obligation of my position as registered agent.


(Signature)


(Date)