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Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Gardner & Sons (Woodworking) Inc

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Gardner & Sons (Woodworking) Inc

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
Solutions in Law, Countymark House, 50 Regent Street, London W1B 5RD United Kingdom.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Joinery and woodwork business and manufacturing furniture and other woodwork.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Adam Gardner, 1 Roe Park Mews, Roe Lane, Southport, PR9 9DP United Kingdom

The initial officers of the corporation are:

Jean Gardner, President, 1 Roe Park Mews, Roe Lane, Southport, PR9 9DP United Kingdom

Adam Gardner, Vice-President, 1 Roe Park Mews, Roe Lane, Southport, PR9 9DP United Kingdom

Sheila Gardner, Secretary, 1 Roe Park Mews, Roe Lane, Southport, PR9 9DP United Kingdom

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: 02/25/2005

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 02/25/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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