

**Electronic Articles of Incorporation
For**

P23000054328
FILED
July 21, 2023
Sec. Of State
mkanderson

WOODSTREAM INDUSTRIES USA 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:

WOODSTREAM INDUSTRIES USA INC.

Article II

The principal place of business address:

305 GAIL COURT
DELAND, FL. UN 32720

The mailing address of the corporation is:

305 GAIL COURT
DELAND, FL. UN 32720

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, WHOLESALE AND RETAIL TO BUY,
SELL AND DISTRIBUTE WOOD PRODUCTS.

Article IV

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

100

Article V

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

ESMOND W HILTON
305 GAIL COURT
DELAND, FL. 32720

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

Registered Agent Signature: ESMOND W HILTON

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Article VI

The name and address of the incorporator is:

ESMOND W HILTON
305 GAIL COURT

DELAND FLORIDA 32720

Electronic Signature of Incorporator: ESMOND W HILTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ESMOND W HILTON
305 GAIL COURT
DELAND, FL. 32720 UN

Title: VP
JOHN W DOYLE
2204 E NEW YORK AV
DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

07/21/2023