

F03 000001365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

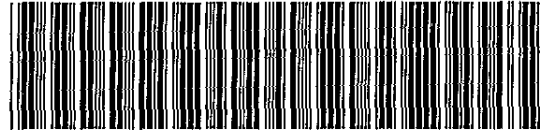
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/03--01047--006 **70.00

03/19/03--01047--007 **3450.00

RECEIVED
03 MAR 19 AM 11:18
OFFICE OF THE STATE
COMMISSIONER OF CORPORATIONS
INVESTMENT SERVICES
TALLAHASSEE, FLORIDA

F03-1365

OR

FILED
03 MAR 19 PM 1:40
OFFICE OF THE STATE
COMMISSIONER OF CORPORATIONS
INVESTMENT SERVICES
TALLAHASSEE, FLORIDA

CT CORPORATION

March 19, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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03 MAR 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5769047 WO
Customer Reference 1: None
Customer Reference 2: Qualification for State

Dear Secretary of State, Florida:

Please file the attached:

Arauco Wood Products, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Arauco Wood Products, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 58-2187781
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/02/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/01/2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 5901-C Peachtree-Dunwoody Rd. Suite 370, Atlanta, GA 30328
(Principal office address)
- same
(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. Sales and Distribution of wood and wood products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Mary R. Adams MARY R. ADAMS
(Registered agent's signature) ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS SEE ATTACHMENT

President: Charles F. Kimber

Address: 5901-C Peachtree-Dunwoody Rd. Suite 370

Atlanta, GA 30328

Vice President: _____

Address: _____


Secretary: Juan Pablo Guzman

Address: 5901-C Peachtree-Dunwoody Rd. Suite 370 Atlanta, GA 30328

Treasurer: Juan Pablo Guzman

Address: 5901-C Peachtree-Dunwoody Rd. Suite 370 Atlanta, GA 30328

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles Kimber, President

(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

-
1. Full Name: Alejandro D. Pérez
 Officer/Director: Director
 Director's Title: Chairman
 Business Address: Avenida el Golf #150
 City: Santiago, Los Condos, Chile

 2. Full Name: Charles F. Kimber
 Officer/Director: Officer, Director
 Officer's Title: President
 Business Address: 5901-C Peachtree-Dunwoody Rd.
 Suite 370
 City: Atlanta, GA 30328

 3. Full Name: Juan Pablo Guzman
 Officer/Director: Officer
 Officer's Title: Secretary and Treasurer
 Business Address: 5901-C Peachtree-Dunwoody Rd.
 Suite 370
 City: Atlanta, GA 30328

 4. Full Name: Antonio R. Luque
 Officer/Director: Director
 Officer's Title:
 Business Address: Avenida el Golf #150
 City: Santiago, Los Condos, Chile

 5. Full Name: Franco Bozalla
 Officer/Director: Director
 Officer's Title:
 Business Address: Avenida el Golf #150
 City: Santiago, Los Condos, Chile

 6. Full Name: Matias Domeyko
 Officer/Director: Director
 Officer's Title:
 Business Address: Avenida el Golf #150
 City: Santiago, Los Condos, Chile

 7. Full Name: Jorge Garnham
 Officer/Director: Director
 Officer's Title:
 Business Address: Avenida el Golf #150
 City: Santiago, Los Condos, Chile

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TALLAHASSEE, FLORIDA

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Delaware

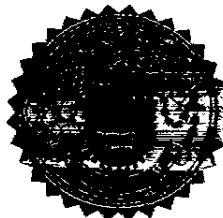
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARAUCO WOOD PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2512592 8300

030169212

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2306029

DATE: 03-13-03