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ACCOUNT NO. : 072100000032

REFERENCE : 564337 11654A

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 155.00

ORDER DATE : January 26, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 564337-005

000003110740--2

CUSTOMER NO: 11654A

CUSTOMER: Rachelle Bricout, Legal Asst
HOLTZMAN KRINZMAN EQUELS &
HOLTZMAN KRINZMAN EQUELS &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC FILING

NAME: BONGIOANNI SAWMILL TECH USA,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

APPROVED
FILED
00 JAN 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 26 AM 10:38
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JRW

ARTICLES OF ORGANIZATION FOR
BONGIOANNI SAWMILL TECH USA, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

BONGIOANNI SAWMILL TECH USA, L.L.C.

ARTICLE II. ADDRESS

The mailing address and principal office address of the Limited Liability Company is:

10770 N.W. 66 Street # 306C
Miami, FL 33178

ARTICLE III. MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manger-managed company.

DATED this 25th day of January, 2000.

Marco Pozzo
Member
Print Name: Marco Pozzo

APPROVED
AND
FILED
00 JAN 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Limited Liability Company is:

BONGIOANNI SAWMILL TECH USA, L.L.C.

2. The name and address of the registered agent and office is:

**HKE&F Registered Agent Corp.
2601 S. Bayshore Drive
Suite 600
Miami, FL 33133**

00 JAN 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointments 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 obligations of my position as registered agent.

REGISTERED AGENT:

Arthur J. Furia
Arthur J. Furia, Vice President
HKE&F Registered Agent Corp.

01/25/2000
Date