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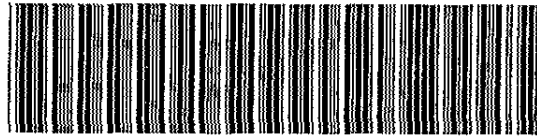
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AUSSIEWOOD USA, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENE L. STEBLEY  
(Name of Person)

AUSSIEWOOD USA, LLC  
(Firm/Company)

1069 N. CYPRESS POINT DRIVE  
(Address)

VENICE, FLORIDA 34293  
(City/State and Zip Code)

For further information concerning this matter, please call:

GENE L. STEBLEY at (941) 497-1056  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 20, 2004

GENE L. STEBLEY  
AUSSIEWOOD USA, LLC  
1069 N. CYPRESS POINT DRIVE  
VENICE, FL 34293

SUBJECT: AUSSIEWOOD USA, LLC  
Ref. Number: W04000002528

We have received your document for AUSSIEWOOD USA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 604A00003521

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

AUSSIEWOOD USA, LLC

*The undersigned, acting as Organizer of a Limited Liability Company pursuant to chapter 608, Florida Statutes, adopts the following Articles of Organization:*

ARTICLE I

Name

The name of the Limited Liability Company shall be:

AUSSIEWOOD USA, LLC

ARTICLE II

Address

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

Principal Office Address:

Aussiewood USA, LLC  
1069 N. Cypress Point Drive  
Venice, Florida 34293

Mailing Address:

Aussiewood USA, LLC  
P.O. Box 1133  
Venice, Florida 34284

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04 FEB -4 AM 9:36  
CLERK OF THE COURT  
TALLAHASSEE FLORIDA

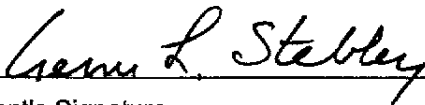
### ARTICLE III

#### Registered Agent

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

Gene L. Stebley  
1069 N. Cypress Point Drive  
Venice, Florida 34293

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 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 obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
Registered Agent's Signature

### ARTICLE IV

#### Manager(s) or Managing Member(s):

The name and address of each Manager (MGR) or Managing Member (MGRM) is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Gene L. Stebley 1069 N. Cypress Point Drive Venice, Florida 34293
MGRM	Donald Hildreth 1249 N. Cedar Street Glendale, California 91207

## ARTICLE V

### Purposes

- a) General purpose of conducting any lawful business in the State of Florida,
  - b) Specific purpose to become the leading provider in the United States of exotic wood countertops and cabinet doors made from Australian hardwoods.
- Aussiewood USA, LLC is dedicated to building long-term relationships with Max Glass Pty. Ltd. Trading As Dale-Glass Industries (DGI) of Australia as it's exclusive distributor in the continental United States, together with the customers in the United States by building a reputation of providing quality products at a fair price and providing exceptional customer support through a network of stocking distributors. The company's goal is to grow rapidly, minimize superfluous overhead, take advantage of information technology to maximize efficiency, establish a lean but effective supply chain and to become profitable by the end of the first year of operations.

## ARTICLE VI

### Operating Agreement

An operating agreement will define specific management procedures and requirements not contained herein and may be amended or changed by approval of the Board of Directors.

## ARTICLE VII

### Board of Directors

The Board of Directors will consist of the following Managing Members:

Gene Stebley, President and Chief Operations Officer

Donald Hildreth, Chief Financial Officer

The board meets twice yearly to discuss policy changes, review the mission statement, and update the business plan if needed.

#### ARTICLE VIII

#### FISCAL YEAR

The fiscal year begins on January 1 and ends on December 31 to coincide with personal income tax filings of the shareholders.

#### ARTICLE IX

#### AMMENDMENTS

These articles may be amended periodically by majority vote of the Board of Directors.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Gene L. Stebley  
Signature of member or an authorized representative of a member

DEC 23 2003  
Date Signed

GENE L. STEBLEY  
Typed or printed name of signee