



ACCOUNT NO. : 072100000032

REFERENCE : 636734 8676A

AUTHORIZATION :

COST LIMIT : \$ 70

ORDER DATE : March 23, 2000

ORDER TIME : 3:03 PM

ORDER NO. : 636734-005

CUSTOMER NO: 8676A

CUSTOMER: Elaine R. Steeris, Legal Asst  
MERRILL BOOKSTEIN, ESQ  
MERRILL BOOKSTEIN, ESQ  
4800 North Federal Highway  
Suite 201b  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: INTERNATIONAL WOOD IMPORTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 23 PM 4:35

RECEIVED

00 MAR 23 PM 4:54

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Handwritten signature/initials*

00 MAR 23 PM 4:55

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL WOOD IMPORTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL WOOD IMPORTS, INC.

The address of the principal office of this corporation shall be 4800 North Federal Highway, Suite 306B, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway, Suite 201B, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Merrill A. Bookstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alex Alpern Dir.	4800 North Federal Highway, Suite 306B Boca Raton, Florida 33431
Stephan Buhrich Dir.	4800 North Federal Highway, Suite 306B Boca Raton, Florida 33431

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alex Alpern	4800 North Federal Highway, Suite 306B
Pres.	Boca Raton, Florida 33431
Stephan Buhrich	4800 North Federal Highway, Suite 306B
Vice-Pres./Sec.	Boca Raton, Florida 33431
Treas.	

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 23, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

CRL

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

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: INTERNATIONAL WOOD IMPORTS, INC.

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

MERRILL A. BOOKSTEIN, ESQ  
(Name)

4800 N. FEDERAL HIGHWAY, SUITE 201B  
(P.O. Box NOT acceptable)

BOCA RATON, FL. 33431  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

SIGNATURE

MERRILL A. BOOKSTEIN, ESQ  
AS AGENT

DATE

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 23 PM 4:55