

RECEIVED

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
 3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AFRICAN PLYWOOD & WOOD TRADERS, INC
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of State

RECEIVED
 00 MAY 12 AM 11:51
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
 00 MAY 12 PM 1:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300003250883-7
 -05/12/00-01085-016
 *****78.75 *****78.75

Examiner's Initials

BEST BUSINESS & TAX INC.
2016 NE 164TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

MAY. 4TH 2000.

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

RE: AFRICAN PLYWOOD & WOOD TRADERS, INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on MAY 4TH, 2000, for registration with your offices as a State of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT, dated MAY 4TH, 2000 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$78.75 payable to the Florida Department of State for the following costs:

A)	FILING FEE	\$ 35.00
B)	CETIFIED COPY OF ARTICLES OF INCORPORATION	\$ 8.75
B)	RESIDENT AGENT DESIGNATION	35.00
TOTAL COST		<u>\$ 78.75</u>

Thanking you kindly for your attention and interest, I am
Cordially Yours,


MICHAEL A. RAUF

FILED
00 MAY 12 PM 1:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
AFRICAN PLYWOOD & WOOD TRADERS, INC.

ARTICLE I

THE NAME OF THIS CORPORATION IS AFRICAN PLYWOOD & WOOD TRADERS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of IMPORT AND SALE OF PLYWOOD WOOD AND BUILDING MATERIAL AS WELL AS ANY OTHER ACTIVITIES PERMITTED UNDER THE LAWS OF UNITED STATES AND STATE OF FLORIDA.

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be of par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 18041 BISCAYNE BLVD. SUITE 1705 NORTH MIAMI BEACH COUNTY OF DADE, STATE OF FLORIDA 33160.

AND THE INITIAL REGISTERED AGENT OF THE CORPORATION IS JACK BITTON 18041 BISCAYNE BLVD. SUITE 1705 NORTH MIAMI BEACH, FLORIDA 33160.

ARTICLE VII

This corporation shall have THREE DIRECTORS initially

- (1) JACK BITTON
- (3) DEMMA CLAUDE MARCEL

- (2) KESLASSY DANIEL RICHARD

The number of Directors may be either increased or decreased from time to time by the By laws, but shall never be less than one. The name and address of the initial Director of this corporation is: JACK BITTON 18041 BISCAYNE BLVD. SUITE 1705 NORTH MIAMI BEACH FL 33160

ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: JACK BITTON 18041 BISCAYNE BLVD. SUITE 1705 NORTH MIAMI BEACH FL 33160

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON MAY 4TH, 2000 .



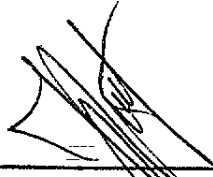
JACK BITTON
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT AFRICAN PLY WOOD & WOOD TRADERS, INC. INTENDING TO ORGANISE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT DADE COUNTY JACK BITTON 18041 BISCAYNE BLVD. SUITE 1705 NORTH MIAMI BEACH FL 33160.

SIGNATURE _____



(CORPORATE OFFICER)

TITLE

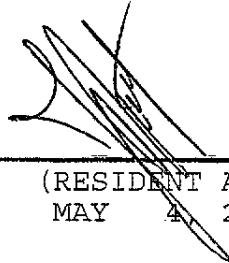
PRESIDENT

DATE

MAY 4, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____



(RESIDENT AGENT)

DATE

MAY 4, 2000

