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Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE
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TELEPHONE (561) 738-5200
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Office of Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Esco Forest Products, Inc.
Articles of Incorporation
Our File No. I97-291

FILED
00 MAY 19 PM 12:19
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

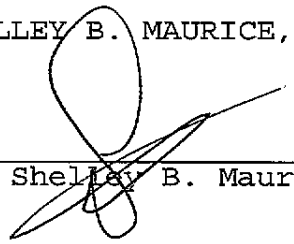
Enclosed are Articles of Incorporation, in duplicate, for the above designated corporate entity, together with duplicate Certificate Designating Registered Agent and Acceptance of Registered Agent. My check payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing \$35.00 filing fee and \$35.00 Registered Agent designation, is also enclosed.

Your prompt attention in providing this office with the charter document and conformed copy of the Articles showing filing information will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

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-05/19/00--01079--008
*****70.00 *****70.00

By: 
Shelley B. Maurice, Esq.

gm

Enclosures

D. BROWN MAY 25 2000

RECEIVED
00 MAY 19 PM 12:19
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
for
ESCO FOREST PRODUCTS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is ESCO FOREST PRODUCTS, INC. The address of the corporate office shall be 6839 West Liseron, Boynton Beach, FL 33437.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including lumber products sales and warehouse products and related activities, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at no par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation are as follows:

ED SHUMAN
6839 West Liseron
Boynton Beach, Florida 33437

ARTICLE VI. Initial Board of Directors: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ed Shuman	6839 West Liseron Boynton Beach, Florida 33437

ARTICLE VII. Incorporators: The name and address of the incorporator signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ed Shuman	6839 West Liseron Boynton Beach, Florida 33437

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9th day of May, 2000.



Ed Shuman, Incorporator

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

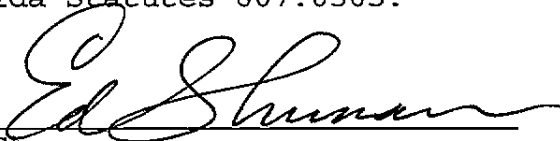
FILED
00 MAY 19 PM 12:19
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

ESCO FOREST PRODUCTS, INC. desiring to organize under the laws
of the State of Florida with its initial corporate address as
indicated in the Articles of Incorporation, at 6839 West Liseron,
Boynton Beach, Florida 33437, County of Palm Beach, State of
Florida 33437, has named ED SHUMAN, as its registered agent to
accept service of process within this state, at the initial
registered office located at 6839 West Liseron, Boynton Beach, FL
33437 County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered agent's office so designated in this certificate, I
hereby accept such appointment and acknowledge that I am familiar
with and accept the obligations and responsibilities of such office
as provided for in Florida Statutes 607.0505.



Ed Shuman
Registered Agent