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Reply To: Cocoa P.O. Box

EFFECTIVE DATE
5-20-00

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*Admitted PA, VA, TN only

May 20, 2000

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

SUBJECT: PLYWOOD DEPOT, INC.

FILED
00 MAY 25 PM 1:34
STATE OF FLORIDA
TALLAHASSEE
000003268980--6
-05/25/00--01081--011
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,


Mitchell S. Goldman, Esquire

MSG/jm

Enclosures

**ARTICLES OF INCORPORATION
OF
PLYWOOD DEPOT, INC.**

EFFECTIVE DATE
5-20-00

FILED
00 MAY 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **PLYWOOD DEPOT, INC.**

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: JACK A. ROSS, 1630 EAST CENTRAL BOULEVARD, MERRITT ISLAND, FLORIDA, 32952.

The principal office of the corporation is as follows: 1630 East Central Boulevard, Merritt Island, Florida, 32952.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have one director (1) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The names and street addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jack A. Ross	1630 East Central Boulevard Merritt Island, Florida 32952

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jack A. Ross	1630 East Central Boulevard Merritt Island, Florida 32952

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 20th day of May, 2000

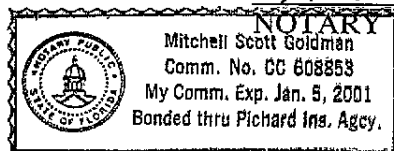


Jack A. Ross

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of May, 2000, by Jack A. Ross

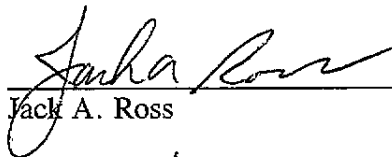
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

PLYWOOD DEPOT, INC., desiring to organize or qualify under the laws of the State
of Florida hereby designates Jack A. Ross as its registered agent to accept service of process
within the State of Florida and the address of its registered office shall be 1630 East Central
Boulevard, Merritt Island, Florida, 32952

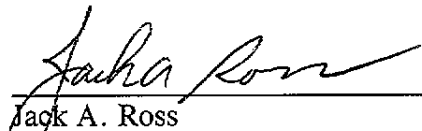


Jack A. Ross

DATED: May 20, 2000

FILED
00 MAY 25 PM 1:34
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.



Jack A. Ross

DATED: May 20, 2000