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JACK BITTON  
3600 SOUTH STATE ROAD 7, 441  
MIRAMAR FL , 33023 STE 235  
TELEPHONE # (305) 610-9020

July, 21 2000  
Department of State  
Division of corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-07/24/00--01087--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: WOOD & MARINE PLYWOOD TRADERS, INC.

Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation and a check in the amount of \$70.00 as payment for filings fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Thank you for your time and consideration.

Sincerely,

JACK BITTON/PRESIDENT.



FILED  
00 JUL 24 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 7/27

ARTICLES OF INCORPORATION  
FOR  
WOOD & MARINE PLYWOOD TRADERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WOOD & MARINE PLYWOOD TRADERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3600 SOUTH STATE ROAD 7, 441 MIRAMAR FL 33023 STE. 235

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: JACK BITTON, 3600 SOUTH STATE ROAD 7, 441 MIRAMAR FL 33023 STE. 235

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is : JACK BITTON, 3600 SOUTH STATE ROAD 7, 441 MIRAMAR FL 33023 STE. 235

ARTICLE VI DIRECTORS

JACK BITTON, PRESIDENT. (20%)  
SOULAMITH BITTON, VICE PRESIDENT  
KESLASSY DANIEL RICHARD, DIRECTOR (80%)

The undersigned has executed these Articles of Incorporation on Twenty first, Day of July 2000

JACK BITTON /PRESIDENT.



00 JUL 24 AM 10:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:  
WOOD & MARINE PLYWOOD TRADERS, INC.
2. The name and address of the registered agent and office is:  
JACK BITTON 3600 SOUTH STATE ROAD 7, 441 MIRAMAR FL 3023

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.

  
\_\_\_\_\_  
JACK BITTON/PRESIDENT

\_\_\_\_\_  
Date 07/21/00

**FILED**  
00 JUL 24 AM 10:15  
SECRET  
TALLAHASSEE, FLORIDA