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01 FEB 12 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5388 Catalyst Avenue  
Sarasota, FL 34233  
941 925 4128

February 6, 2001

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

300003675089--2  
-02/12/01--01144--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

To whom it may concern:

Please file the enclosed Articles of Incorporation of  
Wood on Wood Designs, Inc. and return a copy of said Articles  
together with a certification of filing to the undersigned.

Our check in the amount of \$78.50 is also enclosed.

Your attention to this matter is greatly appreciated.

Sincerely,

Wood on Wood Designs, Inc.

By



Kenneth Gillen  
Incorporator/President

13-01

ARTICLES OF INCORPORATION  
OF  
WOOD ON WOOD DESIGNS, INC.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: WOOD ON WOOD DESIGNS, INC., and its initial mailing address shall be: 5388 Catalyst Avenue, Sarasota, Florida 34233. The initial address of the Corporation's principal office shall be: 5388 Catalyst Avenue, Sarasota, Florida 34233.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida. This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a par value of \$1.00.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Kenneth Gillen, and the street address of the initial registered office of this Corporation is 5388 Catalyst Avenue, Sarasota, Florida 34233. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

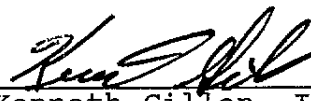
The name and address of each incorporator of this Corporation is: Kenneth Gillen, 5388 Catalyst Avenue, Sarasota Florida 34233.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon the filing of these Articles of Incorporation with the Secretary of State.

  
Kenneth Gillen, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

  
KENNETH GILLEN

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