

PD000016748



ACCOUNT NO. : 072100000032

REFERENCE : 003782 7171682

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigott

ORDER DATE : February 13, 2001

ORDER TIME : 9:41 AM

ORDER NO. : 003782-005

CUSTOMER NO: 7171682

400003678594--3

CUSTOMER: Ms. Starlett Kline
Ms. Starlett Kline

72 E. McNab Road Pmb 158

Pompano Beach, FL 33060

DOMESTIC FILING

NAME: U.S. HARDWOOD CO., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
2001 FEB 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB 14 PM 12:06
DIVISION OF INCORPORATION

FILED

2001 FEB 14 PM 12:30

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

U.S. HARDWOOD CO., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

U.S. HARDWOOD CO., INC.

The address of the principal office of this corporation shall be 269 SW 7th Street, Dania, Florida 33004, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,100,000 shares having \$0.10 par value per share. 500,000,000 of which are non-voting shares and 100,000 of which are voting shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel Margelu Dir.	269 SW 7th Street Dania, Florida 33004
Starlett Kline Dir.	3200 Port Royale Drive, North #704 Fort Lauderdale, Florida 33308

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2001 FEB 14 PM 12:30

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on February 14, 2001.

By: Lynette Coleman
Its Agent, Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Lynette Coleman
Its Agent, Lynette Coleman

dew