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Florida Department of State
Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

WOOD SOLUTIONS, INC.

Creative Wood Solutions, Inc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

FAS-T

SUBJECT: WOOD SOLUTIONS, INC.
REF: W01000004789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

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Neysa Culligan
Document Specialist

FAX Aud. #: H01000022378
Letter Number: 601A00012876

ARTICLES OF INCORPORATION
OF
CREATIVE WOOD SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be CREATIVE WOOD SOLUTIONS, INC.

EFFECTIVE DATE
03-06-01

ARTICLE II NATURE OF BUSINESS

This corporation may engage in finish carpentry and custom cabinet work and/or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be 8201-D N.W. 74th Avenue; Medley, FL 33166 and the name of the initial Registered Agent for the corporation at that address is Timothy S. Howell.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall commence its existence on March 6, 2001 and exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such persons or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Timothy S. Howell
And
Madelaine Howell

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Timothy S. Howell
8201-D N.W. 74th Avenue
Medley, FL 33166

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of March, 2001.

Incorporator:

Timothy S. Howell
Timothy S. Howell

COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 6th day of March, 2001, by Timothy S. Howell.

Joann M. Bramagan
Notary Public
(SEAL) State of Florida My commission expires:



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida CREATIVE WOOD SOLUTION, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 8201-D N.W. 74th Avenue, Medley, FL 33166 has named Timothy S. Howell, whose address is, 8201-D N.W. 74th Avenue, Medley, FL 33166, as its agent to accept service of process within this state.

ACCEPTANCE;

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Timothy S. Howell
Timothy S. Howell

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Timothy S. Howell, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6th day of March, 2001.

Joann M. Branagan
Notary Public
(SEAL) State of Florida

My commission expires:



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TALLAHASSEE, FLORIDA