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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BOSMOR TRIM WOOD INC.

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B. McKnight MAR 30 2001 ✓

ARTICLES OF INCORPORATION
OF
BOSMOR TRIM WOOD INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME.

The name of the corporation shall be:

BOSMOR TRIM WOOD INC.

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be:

BOSMOR TRIM WOOD INC
7220NW 36 STREET SUITE 601
Miami. Florida 33166.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIRKO MORALES
7220 NW 36 STREET SUITE 601.
MIAMI FLORIDA 33166.

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ARTICLE IV INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

INCORPORATOR: WILLIAM BOSILEVAC. 12205 SW 152 ST APT 106 MIAMI, FL.
MIRKO MORALES. 12205 SW 152 ST APT 106 33186
MIAMI, FL. 33186

ARTICLE V OFFICERS AND DIRECTORS

Officer (s): AND DIRECTOR (S)

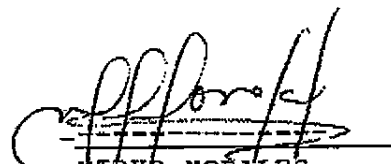
President

Treasurer: WILLIAM BOSILEVAC.
12205 SW 152 ST APT 106
Miami, Florida 33186..

Vice-President: MIRKO MORALES.
Secretary: 12205 SW 152 ST APT 106
Miami, Florida 33186

The undersigned incorporator(s) has (have) executed these Articles os incorporation this 13 day of MARCH 2001.


WILLIAM BOSILEVAC
PRESIDENT


MIRKO MORALES
VICE PRESIDENT

Articles of incorporation

CERTIFICATE OF DESIGNATIONREGISTERED 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: _____

BOSMOR TRIM WOOD INC

2. The name and address of the registered agent and office is:

MIRKO MORALES

NAME

7220 NW 36 STREET SUITE 601

(ADDRESS)

MIAMI FLORIDA 33166.

(CITY/ STATE/ ZIP/ CODE)

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 AND 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.


Signature: MIRKO MORALES

MARCH 14 -2001

Date.

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