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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

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# FLORIDA PROFIT CORPORATION OR P.A.

# LUMBER TRADE Inc.

Certificate of Status	0
Certified Copy	1
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349463

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: LUMBER TRADE Inc.

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19333 Collins Avenue, Unit 2410, Sunny Isles Beach, Florida 33160. Located in the County of Dade.

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Trading of dressed wood products and rough lumber.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

### OFFICERS/DIRECTORS

The initial directors of the corporation are:

Andrea Scappini, 19333 Collins Avenue, Unit 2410, Sunny Isles Beach, Florida 33160 Giorgio Scappini, 19333 Collins Avenue, Unit 2410, Sunny Isles Beach, Florida 33160

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, State 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade,

### INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster. 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Vice President **Business Filings Incorporated** 

Richard Oster, Incorporator

Date 4/6/61

Date 4/6/61

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

Signature:

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