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WRITER'S DIRECT DIAL

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May 3, 2001

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Universal Timber Structures, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation of Universal Timber Structures, Inc., a new Florida corporation.

According to an on-line computer check of your records, it appears that this name is available for a new Florida corporation.

After examination, please file the original of the Articles of Incorporation and return the duplicate to the undersigned duly certified to show the date of filing.

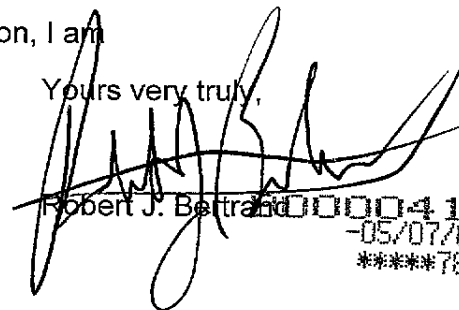
Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75

Of course, if there are any questions concerning the enclosed Articles of Incorporation, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,


Robert J. Bertrand

RJB/mcd
Enclosures
xc: Mr. Steven T. Moore

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*****78.75 *****78.75

FILED
MAY -7 PM 1:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
5-3-01



CLERMONT

MELBOURNE

ORLANDO

TALLAHASSEE

TAMPA

5-11-01
WCE

ARTICLES OF INCORPORATION
OF
UNIVERSAL TIMBER STRUCTURES, INC.

FILED
01 MAY -7 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is UNIVERSAL TIMBER STRUCTURES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 210 Neptune Road, Auburndale, Florida 33823, and the mailing address of this corporation is P.O. Box 1722, Lakeland, Florida, 33802-1722.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

EFFECTIVE DATE

5-3-01

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock that the corporation shall have the authority to issue is 1,500,000 shares of common stock, of which 750,000 shares shall be designated Class A common shares with a par value of \$0.10 per share (referred to herein as the "Class A Common Stock") and of which 750,000 shares shall be designated Class B common shares with a par value of \$0.10 per share (referred to herein as the "Class B Common Stock"). The consideration to be paid for each share shall be as fixed by the board of directors and may take the form of cash, property, interests in property or any other form deemed satisfactory to the board of directors if, in the judgment of the board of directors, such consideration has a value equivalent to or greater than the full par value of the shares.

The Class A Common Stock and the Class B Common Stock shall each have the same preferences, limitations and relative rights **(including, without limitation, identical rights to distribution and liquidation proceeds)** with the sole exception that only shares of the Class A Common Stock shall have voting rights and no shares of the Class B Common Stock shall have voting rights. All shares of the Class B Common Stock shall be plainly stamped "Non-Voting". The holders of the shares of the Class B Common Stock shall not be entitled to notice of any meetings of shareholders and shall not be entitled to vote upon any matter whatsoever which may be presented and decided upon at any meeting of the shareholders. However, the record holders of shares of the Class B Common Stock shall be entitled to participate share for share with the record holders of shares of the Class A Common Stock in any dividends or distributions in liquidation which may hereafter be declared and paid or otherwise made by the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 210 Neptune Road, Auburndale, Florida 33823 and the name of the initial registered agent of this corporation at that office is Steven Thomas Moore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Thomas W. Moore, Jr.
210 Neptune Road
Auburndale, Florida 33823

Steven Thomas Moore
210 Neptune Road
Auburndale, Florida 33823

ARTICLE VIII - INCORPORATOR

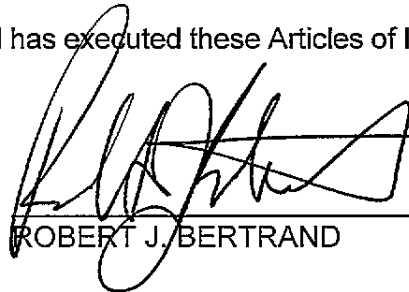
The name and address of the Incorporator is:

Robert J. Bertrand, Esq.
Gray Harris Robinson Lane Trohn
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director,
to the full extent permitted by law.

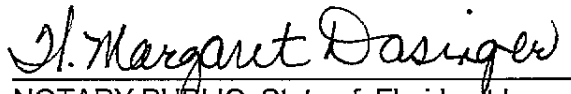
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 3rd day of May, 2001.



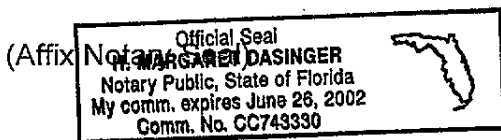
ROBERT J. BERTRAND

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 3rd day
of May, 2001, by ROBERT J. BERTRAND, who is personally known to me.



NOTARY PUBLIC, State of Florida at Large
Print name: H. Margaret Dasinger
My commission expires: June 26, 2002



ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:


STEVEN THOMAS MOORE

DATE: May 3, 2001

FILED
01 MAY -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399