TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: JARRY & MAYORAZ TRADING INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

□\$70.00 Filing Fee ⊠ \$78.75 Filing Fee & Certificate Status **□**\$70.00 **3** \$87.50 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Pierre Jarry Name (printed or typed)

801 Brickell Avenue, 9th Floor Address

> Miami, Florida 33131 City, State & Zip

305-7<u>89-6604</u> Daytime Telephone Number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2001 MAY 29 PM 3: 11

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

Jarry & Mayoraz Trading Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is:

801 Brickell Avenue, 9th Floor Miami, Florida 33131

ARTICLE III PURPOSE

The purpose of which the corporation is organized is:

Wholesale of lumber.

ARTICLE IV SHARES

The number of shares of stock is:

100

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pierre Jarry 801 Brickell Avenue, 9th Floor Miami, Florida 33131

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Pierre Jarry 801 Brickell Avenue, 9th Floor Miami, Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

05-23-2001 Date