

# PO1000077920

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

EFFECTIVE DATE  
8-6-01

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**  
**FYLE TIMBER PRODUCTS, INC.**

Certificate of Status	1
Certified Copy	0
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EFFECTIVE DATE

8-6-01

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
FYLE TIMBER PRODUCTS, INC.

### Article II. Address

The Corporation's mailing address is:  
FYLE TIMBER PRODUCTS, INC.  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
J. David Peña  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Ana Fyle

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

J. David Peña | FL Bar Member 0651400  
J. David Peña, P.A.  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131  
305-372-0182  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

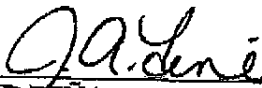
The name and address of the incorporator is:

J. David Peña  
J. David Peña, P.A.  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 6, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 8, 2001.



J. DAVID PEÑA  
by J.A. Fine as attorney-in-fact

J. David Peña | FL Bar Member 0651400  
J. David Peña, P.A.  
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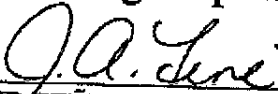
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
**FYLE TIMBER PRODUCTS, INC.**

**REGISTERED AGENT/OFFICE:**  
**J. David Peña**  
**1101 Brickell Avenue**  
**Suite 1100**  
**Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**J. DAVID PEÑA**  
by J.A. Fine as attorney-in-fact

Date: August 8, 2001

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