2831 RINGLING BLVD., SUITE #202-A SARASOTA, FLORIDA 34237-5352

TELEPHONE: (941) 952-9377

(941) 954-5605

Reply to: XX Sarasota _ Pt. Charlotte

4055 SOUTH TAMIAMI TRAIL PT. CHARLOTTE, FLORIDA 33952

TELEPHONE: (941) 423-7409

FAX:

August 2, 2001

Secretary of State Division of Corporations 409 Gaines Street

The George Firestone Bldg. Tallahassee, Florida 32399

FILING OF ARTICLES OF INCORPORATION FOR RE: THE WOOD TECHS CUSTOM CARVINGS, INC.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State in the amount of \$70.00 for filing of the enclosed Articles for THE WOOD TECHS CUSTOM CARVINGS, INC. Please return a copy of the Articles of Incorporation in the self addressed stamped envelope.

If you should have any questions or need any further information, please feel free to call.

Very truly yours,

TIMOTHY W. GENSMER, P.A.

Timothy W. Gensmer

TWG/tgw

Enclosures:

*BANKRUPTCY *REAL ESTATE *PROBATE & ESTATE PLANNING *CORPORATE & BUSINESS MATTERS

FILED

ARTICLES OF INCORPORATION 01 AUG -7 AM 8:51

OF SECRETARY OF STATE
THE WOOD TECHS CUSTOM CARVINGS, INCTALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this corporation is THE WOOD TECHS CUSTOM CARVINGS, INC.

ARTICLE 2. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3. - PURPOSE

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

ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time of the corporation which have never previously been

sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation, and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

3

ARTICLE 7. - PRINCIPAL OFFICE OR MAILING ADDRESS

The street address of principal office is 1001 Gantt Ave,
Sarasota, Florida 34232 and the mailing address of the corporation
is 1001 Gantt Ave, Sarasota, Florida 34232

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1001 Gantt Ave, Sarasota, Florida 34232 and the name of the initial registered agent of this corporation at that address is Alan R. Spoonmore.

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

ALAN R. SPOONMORE 1001 Gantt Ave Sarasota, Florida 34232

ARTICLE 10. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any

amendment to them, and any right conferred upon the shareholders is subject to this reservation.

> Mu K fromme ALAN R. SPOONMORE

STATE OF FLORIDA COUNTY OF SARASOTA

Before me, a Notary Public, appeared ALAN R. SPOONMORE known to be the person described as the Incorporator, or who produced foregoing Articles of Incorporation, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

Witness my hand and official seal this 2nd day of

NOTARY PUBLIC

MY COMMISSION EXPIRES:

TIMOTHY W. GENSMER
MY COMMISSION # CC 822338
EXPIRES: Mar 29, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

FILED

ACCEPTANCE OF APPOINTMENT

01 AUG -7 AM 8:52

AS REGISTERED AGENT FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE WOOD TECHS CUSTOM CARVINGS, INC.

Having been named to accept service of process for the abovestated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 8/02/01

MM/poor ALAN R. SPOONMORE

.