

P01000107960

FILED
01 NOV -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500004671825--5
-11/08/01--01017--018
****122.50 ****78.75

Re. U. S. LUMBER, Inc. a Florida Corporation

Please register and certify the following Florida Corporation

U.S. LUMBER, INC..
840 SE 131ST STREET
OCALA, FLORIDA 34480

Mailing address:
P.O. Box 460
Belleview, FL 34421-0460

Attached is a check for \$122.50 to cover as follows:

\$ 35.00 Filing fees
35.00 Designation of Registered Agent
52.50 Certified copy

\$122.50 Total enclosed

Also two copies of the Articles of Organization and Affidavit and two copies of the Designated Registered Agent

Sincerely,


CARLOS BALSINDE
U. S. LUMBER, INC.

ARTICLES OF INCORPORATION
OF
U. S. LUMBER, INC.

FILED
01 NOV -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is U. S.. LUMBER, INC. with a principal office and mailing address of 840 SE 131ST STREET, OCALA, FL 34480.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may after be amended.

ARTICLE IV - AUTHORITY OF DIRECTORS

The board subject to any specific written restrictions imposed by the law or by these Articles of Incorporation (articles), shall direct the corporation out of the purposes and exercise the powers of the corporation without previous authorization subsequent approval by the shareholders of the corporation..

ARTICLE V - CAPITAL STOCK

V-1 STOCK CERTIFICATES. The President or the Vice President, jointly with the Secretary shall sign certificates of stock, and the seal of the corporation shall be impressed thereon.

V-2 NUMBER OF AUTHORIZED SHARES. There must be two classes of common stock: voting and non-voting. The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares, with \$1.00 par value of voting stock and the authority to issued 7,500 shares, with \$1.00 par value of non voting stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial register office of this corporation is 840 SE 131ST STREET, OCALA, FL 34480
And the name of the initial registered agent at such address is Martha Balsinde

ARTICLE VII - BYLAWS

The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board..

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors, can be either increased or decreased from time to time by the Bylaws, however there shall never be less than one Director nor more than ten. The name and address of the initial Board of Directors is:

Name	Address
CARLOS BALSINDE	840 SE 131 ST STREET, OCALA, FLORIDA 34480
MARTHA BALSINDE	840 SE 131 ST STREET, OCALA, FLORIDA 34480

ARTICLE IX- INCORPORATORS

The name and address of the Incorporator signing these articles are:

CARLOS BALSINDE

840 SE 131ST STREET, OCALA, FLORIDA 34480

MARTHA BALSINDE

840 SE 131ST STREET, OCALA, FLORIDA 34480

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Undersigned Incorporators has executed these Articles of Incorporation on the 5th day of November, 2001.

Carlos Balsinde
CARLOS BALSINDE

Martha Balsinde
MARTHA BALSINDE

STATE OF Florida, COUNTY OF Marion

Before me, a Notary Public personally appeared CARLOS BALSINDE AND MARTHA BALSINDE to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 5 day of November, 2001.

W. L. Swanson
Notary Public
State of FL
My commission expires:



Vivien L. R. Swanson
Commission # CC 890746
Expires Jan. 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

REGISTERED AGENT

FILED
01 NOV -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with Section 687.023 Florida Statutes, the following is submitted:

First, that U. S. LUMBER, INC. a Florida corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Ocala, Marion County, Florida, has named MARTHA BALSINDE, with her principal place of residence at 840 SE 131ST ST, OCALA FL 34480 as its agent to accept service of process within Florida.

Dated:



CARLOS BALSINDE
President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties.



MARTHA BALSINDE
Register Agent