

P02000003499

LESLIE D. KNOX
907 N.W. 50th Street
Pompano Beach, FL 33064

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN - 7 PM 3:01

January 2, 2002

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

RE: Articles of Incorporation

500004755395--0
-01/07/02--01046--011
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Incorporation for Knox on Wood, Corp. (original and one copy) as well as my check for \$78.75 for the cost to incorporate same.

Additionally, at your earliest convenience, please provide me with a Tax ID No. I am enclosing a self-addressed stamped envelope for same.

Any questions, please do not hesitate to contact me.

Sincerely,


LESLIE D. KNOX

F. CHESSEY JAN 10 2001

ARTICLES OF INCORPORATION
OF
KNOX ON WOOD, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

KNOX ON WOOD, CORP.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -7 PM 3:07

other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be KNOX ON WOOD, CORP., having its principal place of business at: 907 N.W. 50th Street, Pompano Beach, FL 33064.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have one (1) director initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less

than one (1).

ARTICLE VIII

DIRECTOR: The name and address of the first Board of Directors of these Articles of Incorporation is as follows:

LESLIE D. KNOX
Director

907 N.W. 50TH STREET
POMPANO BEACH, FL 33064

The name and address of the original officers is as follows:

LYNN KNOX
President

907 N.W. 50th Street
Pompano Beach, FL 33064

LESLIE D. KNOX
Vice President,
Secretary & Treasurer

907 N.W. 50TH STREET
POMPANO BEACH, FL 33064

ARTICLE IX

INCORPORATOR AND SUBSCRIBER: The Incorporator and Subscriber to all of the capital shares of the corporation is:

LYNN KNOX and/or

LESLIE D. KNOX

ARTICLE X

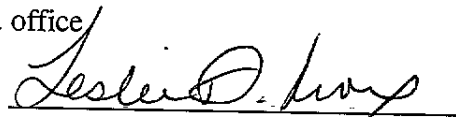
AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That LESLIE D. KNOX, 907 NW 50TH Street, Pompano Beach, FL 33064 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

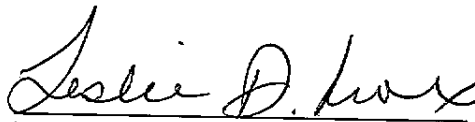
ACKNOWLEDGMENT

Having been named to accept service of process for KNOX ON WOOD, CORP. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office



LESLIE D. KNOX
Registered Agent

I, **THE UNDERSIGNED**, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 2nd day of January, 2002.



LESLIE D. KNOX

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared LESLIE D. KNOX who is personally known to me and/or who has produced his Driver's License # _____ identification and who did/did not take an oath, being by me first duly sworn, deposes and states that he is the person described in and who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 2nd day of

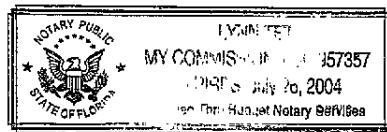
January, 2002.

Lynn Teti

NOTARY PUBLIC, State of Florida

Print Name: Lynn Teti

My Commission expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -7 PM 3:07