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TRANSMITTAL LETTER

02 FEB -4 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PAHOKEE LUMBER COMPANY
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

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-02/04/02--01065--007
*****70.00 *****70.00

FROM: Pahokee Lumber Company
Suite 605 Name (printed or typed)
2701 S Bayshore Dr
Miami, FL 33133 Address
(305) 858 3224 City, State, & Zip
Telephone Number

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

CB
2-7

**ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of the corporation shall be: PAHOKEE LUMBER COMPANY

ARTICLE 2

The principal place of business and mailing address shall be:

Suite 605 2701 S Bayshore Dr Miami, FL 33133

ARTICLE 3

The number of shares of stock the corporation is authorized to have outstanding is:
600 @ \$1.00

ARTICLE 4

The name and address of the initial registered agent is:

Craig Z Sherar Suite 605 2701 S Bayshore DR Miami, FL 33133

ARTICLE 5

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craig Z Sherar Suite 605 2701 S Bayshore Dr Miami, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day
of February, 2002.



Craig Z Sherar

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

PAHOKEE LUMBER COMPANY

2. The name and address of the registered agent and office is:

Craig Z Sherar

(NAME)

Suite 605
2701 S Bayshore Dr

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33133

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Craig Z Sherar

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA