

P02000019339
TRANSMITTAL LETTER

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

100004947401--7
-02/18/02--01039--006
*****70.00 *****70.00

RE: Fine Wood Concepts, Inc.

Enclosed is an original and one copy of the articles of organization and a check for:

\$ 35.00 filing fee for articles of organization.
35.00 designation of registered agent.
\$ 70.00 total

Eric Martin
3423 Ranch Rd.
Valrico, Fl. 33594
813.681.8444

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 2:54

2-20-02
WC

ARTICLES OF INCORPORATION
OF
FINE WOOD CONCEPTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Fine Wood Concepts, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3423 Ranch Rd. Valrico, Fl. 33594

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Eric Martin, of
3423 Ranch Rd. Valrico, Fl. 33594

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Eric Martin, of 3423 Ranch Rd. Valrico, Fl. 33594

The undersigned incorporator has executed these Articles of Incorporation
this 31 day of January, 2002.

Eric L Martin
Eric Martin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 2:54

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Fine Wood Concepts, Inc.
2. The name and address of the registered agent and office is:

Eric Martin,
3423 Ranch Rd. Valrico,
Fl. 33594

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 my duties, and I am familiar with, and accept the obligations of my position
as registered agent.

Eric L Martin
Eric Martin

2/15/02
Date

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB 18 PM 2:54