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March 21, 2002.

Via Fedex

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: D.M.S. Wood Farms, Inc.

000005147020--1  
-03/22/02--01069--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of the above company's Articles of Incorporation. Please file the original and return a file-stamped copy of same to this office. Also enclosed is our client's check in the amount of \$70.00 made payable to the Florida Secretary of State to cover the cost of filing the Articles.

If you have any questions, please call.

Very truly yours,



RICHARD S. COHEN

ac  
encl.

FILED  
MAR 22 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PALM BEACH GARDENS OFFICE**

ADMIRALTY BUILDING - SUITE 700  
4400 PGA BOULEVARD  
(561) 627-4100  
\\Flo\c-drive\cohen\WORK\Boca Millwork\Secstate

**WELLINGTON/ROYAL PALM BEACH OFFICE**

EWING BUILDING - SUITE H  
11388 OKEECHOBEE BOULEVARD  
(561) 753-7500

ARTICLES OF INCORPORATION  
OF  
D.M.S. WOOD FARMS, INC.

FILED  
02 MAR 22 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is D.M.S. WOOD FARMS, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

Article IV - Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

Article V - Principal Office and Registered Agent

The street address of the principal office of this corporation is 8801 N.W. 72<sup>nd</sup> Street, Parkland, Florida 33067. The name of the initial registered agent of this corporation is Ralph Hendrix whose address is 8801 N.W. 72<sup>nd</sup> Street, Parkland, Florida 33067.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation is:

Ralph Hendrix  
8801 N.W. 72<sup>nd</sup> Street  
Parkland, Florida 33067

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is:

Ralph Hendrix  
8801 N.W. 72<sup>nd</sup> Street  
Parkland, Florida 33067

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, on March 21, 2002.

  
\_\_\_\_\_  
RALPH HENDRIX

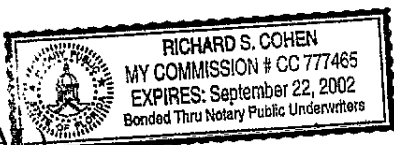
STATE OF FLORIDA )

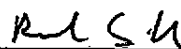
) ss.

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared RALPH HENDRIX, personally known by me to be the persons who executed the foregoing Articles of Incorporation of D.M.S. WOOD FARMS, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid on March 21, 2002.



  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First--That **D.M.S. WOOD FARMS, INC.**, desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated in the articles of  
incorporation at 8801 N.W. 72<sup>nd</sup> Street in the City of Parkland, County of Broward,  
State of Florida, has named **Ralph Hendrix**, located at 8801 N.W. 72<sup>nd</sup> Street, City  
of Parkland, County of Broward, State of Florida, as its agent to accept service of  
process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity and agree to comply with the provision of said Act relative to keeping open  
said office.

By: Ralph Hendrix  
Ralph Hendrix  
Registered Agent

**FILED**  
02 MAR 22 PM 4:40  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA