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CERTIFICATION

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March 26, 2002

VIA FEDERAL EXPRESS # 8333-6130-0263

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

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-03/27/02--01034--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ELIXSON LUMBER CO., INC.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$78.75 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee	\$35.00
Certificate Designating Resident Agent.	\$35.00
Certified Copy of Articles of Incorporation	\$8.75

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

Walter M. Tovkach

Walter M. Tovkach

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FILED  
02 MAR 27 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WMT:mcb  
enclosures

G. BULLOCK APR 02 2002

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ARTICLES OF INCORPORATION  
OF  
ELIXSON LUMBER CO., INC.

FILED  
02 MAR 27 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1

Name. The name of this Corporation is ELIXSON LUMBER CO., INC.

Article II

Principal Office: The principal place of business and mailing address of this corporation shall be: Route 3, Box 189, Lake Butler, FL 32054.

Article III

Duration. The period of duration of this Corporation shall be perpetual.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is Route 3, Box 189, Lake Butler, FL 32054, and the name of the initial registered agent of this Corporation is CLIFFORD JOHN ELIXSON.

Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Directors of this Corporation are:

CLIFFORD JOHN ELIXSON,                      Route 3, Box 189  
Lake Butler, FL 32054.

WILLENE L. ELIXSON,                      Route 3, Box 189  
Lake Butler, FL 32054


Article IX

Incorporator. The name and addresses of the people signing these Articles are:

CLIFFORD JOHN ELIXSON,                      Route 3, Box 189  
Lake Butler, FL 32054.

WILLENE L. ELIXSON,                      Route 3, Box 189  
Lake Butler, FL 32054

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 25 day of March, 2002.

  
CLIFFORD JOHN ELIXSON  
Incorporator

  
WILLENE L. ELIXSON  
Incorporator

**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 ELIXSON LUMBER CO., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Lake Butler, County of Union, State of Florida, has named CLIFFORD JOHN ELIXSON, Route 3, Box 189, Lake Butler, Florida 32054, 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 provisions of said Act relative to keeping open said office.

  
CLIFFORD JOHN ELIXSON  
Resident Agent

**FILED**  
02 MAR 27 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA