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02 APR -1 PM 3:08

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

SECRETARY OF STATE TALLAHASSEE FLORIDA

600005179886--0 -04/01/02--01063--022 \*\*\*\*175.00 \*\*\*\*\*\*87.50

, CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the art	icles of incorporation and	a check for:
Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	Oerra Printed or typed)	. : 45
2624 PGA 6	ddress .	
Palm Beach (City, S	Dardens, FL	33418
561-622-20 Daytime Tel	ephone number	

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

<u>ART</u>ICLE I NAME

The name of the corporation shall be:

02 APR -1 PM 3:08

Lumber Shapers,

SECRETARY OF STATE TALLAHASSEE FLORIDA

PRINCIPAL OFFICE

The principal place of business/mailing address is:

804 Old Dixie Highway, Suite 2 Lake Park, FL 33403

ARTICLE III *PURPOSE* 

The purpose for which the corporation is organized is:

Manufacturer

ARTICLE IV SHARES

The number of shares of stock is:

1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brian Ireland, President, Vice President, Director and Secretary 804 Old Dixie Highway, Suite 2 Lake Park, FL 33403

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian Ireland

804 Old Dixie Highway, Suite 2

Lake Park, FL 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Ireland 804 Old Dixie Highway, Suite 2 Lake Park, FL 33403

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature

Date

Signature/Incorporator