

JOHN G. WOOD, JR.
ATTORNEY AT LAW

3601 CYPRESS GARDENS RD., SUITE A
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(863) 324-9663
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P02000070487

June 13, 2002

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

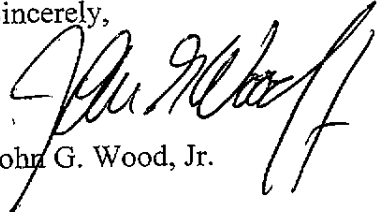
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*****78.75 *****78.75

Dear Sir:

Enclosed please find the Articles of Incorporation to be filed with the State of Florida. In addition, I have enclosed my trust account check in the sum of \$78.75 representing the filing fee, Registered Agent Designation and certified copy fee. Please return the certified copy to my office.

Please do not hesitate to call me if you should have any questions concerning this matter.
Thank you for your assistance.

Sincerely,


John G. Wood, Jr.

JGW:sc
encls.

FILED
2002 JUN 26 PM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-26-02
↑



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

JOHN G. WOOD, JR.
3601 CYPRESS GARDENS RD STE A
WINTER HAVEN, FL 33884

SUBJECT: ECOS FOREST PRODSUCTS, INC.
Ref. Number: W02000017730

We have received your document for ECOS FOREST PRODSUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PUT THE NAME OF THE REGISTERED AGENT IN ARTICLE V.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 002A00039695

ARTICLES OF INCORPORATION
OF
ECOS FOREST PRODUCTS, INC.

The undersigned hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of this corporation shall be ECOS FOREST PRODUCTS, INC.

ARTICLE II

Nature of Business: The corporation may engage in any or all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV

Directors: The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors determined by the by-laws. The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

1. Salvador V. Vassallo
4441 State Road 60 W
Lake Wales, FL 33853
2. Bernardo Guerra
4441 State Road 60 W
Lake Wales, FL 33853
3. Jean-Christophe Denis
4441 State Road 60 W
Lake Wales, FL 33853

ARTICLE V

Address: The street address of the initial registered office of this corporation is

4441 State Road 60 W, Lake Wales, Florida 33853

The name of the initial registered agent at such address is 4441 State Road 60 W, Lake Wales, Florida 33853, Salvador V Vassallo

ARTICLE VI

Incorporator: The name and street address of the incorporator of these Articles of

Incorporation is Salvador V. Vassallo, 4441 State Road 60 W, Lake Wales, Florida 33853

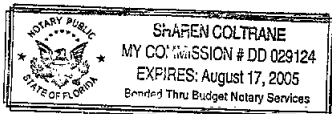
IN WITNESS WHEREOF the incorporator hereby sets his hand and seal this 13th day of June, 2002.



Salvador V. Vassallo

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, on this 13th day of JUNE, 2002, 2001, personally appeared Salvador V. Vassallo, to me well known and known to me to be the incorporator described in the foregoing Articles of Incorporation of ECOS FOREST PRODUCT, INC., and acknowledged the same and, after being by me first duly cautioned and sworn, upon his oath, deposes and says that it is intended in good faith to carry out the purpose and object set forth.



Sharen Coltrane
NOTARY PUBLIC

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 to keep open said office.



Salvador V. Vassallo