

**Electronic Articles of Incorporation
For**

P02000120735
FILED
November 12, 2002
Sec. Of State

PERFECT ! WOOD MANUFACTURING I, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PERFECT ! WOOD MANUFACTURING I, INC.

Article II

The principal place of business address:

52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL. US 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

MARK D KAIRALLA
353 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK D. KAIRALLA

Article VI

The name and address of the incorporator is:

TIMOTHY L. MORRISON
52 YACHT CLUB DRIVE, SUITE 108
NORTH PALM BEACH, FL 33408

Incorporator Signature: TIMOTHY L. MORRISON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DSTP
TIMOTHY L MORRISON
52 YACHT CLUB DRIVE, SUITE 108
NORTH PALM BEACH, FL. 33408 FL

Title: DVP
EVERETT J PALMER II
52 YACHT CLUB DRIVE, SUITE 108
NORTH PALM BEACH, FL. 33408 FL

Title: D
MARK D KAIRALLA
52 YACHT CLUB DRIVE, SUITE 108
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

11/12/2002