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(City/State/Zip/Phone #)

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(Business Entity Name)

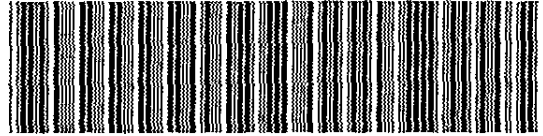
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FILED  
02 DEC 18 AM 9:59  
TALLAHASSEE FLORIDA

CB 12-170

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*Attorneys At Law*

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Dec. 13  
November 26, 2002

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

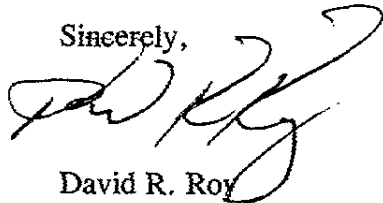
Re: American Lumber Industries, Inc.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr  
Enclosure

**FILED**

02 DEC 18 AM 10:00

**ARTICLES OF INCORPORATION  
American Lumber Industries, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be American Lumber Industries, Inc..

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 140 NW 16<sup>th</sup> Street, Pompano Beach, FL 33060.

**ARTICLE V**

The mailing address of the corporation shall be 140 NW 16<sup>th</sup> Street, Pompano Beach, FL 33060.

**ARTICLE VI**

The corporation shall have two (2) officers, being that of President and Secretary. The names and addresses of these officers are as follows:

Ustun Atac, P/S  
140 NW 16<sup>th</sup> Street  
Pompano Beach, FL 33060

#### **ARTICLE VII**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Ustun Atac  
140 NW 16<sup>th</sup> Street  
Pompano Beach, FL 33060

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

#### **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Ustun Atac  
140 NW 16<sup>th</sup> Street  
Pompano Beach, FL 33060

#### **ARTICLE X**

The name and address of this corporation initial registered agent is

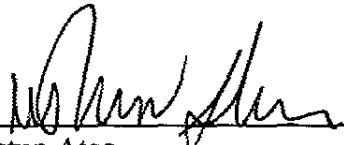
David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida,

and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State

of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this

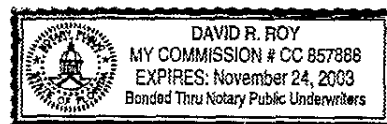
4 day of <sup>DECEMBER</sup> ~~November~~, 2002. ~

  
Ustun Atac

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4 day of <sup>DECEMBER</sup> ~~November~~, 2002,  
by Ustun Atac, who is personally known to me or who has produced his driver's license as  
identification.

  
NOTARY PUBLIC



FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

02 DEC 18 AM 10:00

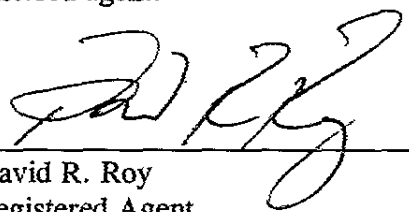
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is American Lumber Industries, Inc.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
David R. Roy  
Registered Agent