Division of Corporations

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Florida Department of State
Division of Corporations
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To:
     Division of Corporations
     Fax Number       : (850)205-0381

From:
     Account Name     : A 1 A CORPORATE SERVICES, INC.
     Account Number   : I20010000247
     Phone            : (305)673-0347
     Fax Number       : (305)532-0738
```
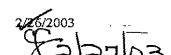
SECRETARY OF STATE
TALLAHASSEE FLORIDA
2003 FEB 26 AM 8:09
FILED

FLORIDA PROFIT CORPORATION OR P.A.

S & S Timber Harvesting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$70.00

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2003 FEB 26 AM 8:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I   NAME

The name of the corporation shall be :

S & S Timber Harvesting, Inc.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is :

P.O. Box 495

Hosford, FL 32334

ARTICLE III   PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV   SHARES

The number of shares of stock is:

1500 COMMON SHARES

ARTICLE V   REGISTERED AGENT

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

Stacy N. Hanna

15546 NE Liberty Circle

Hosford, FL 32334

ARTICLE VI.   INCORPORATOR

The name and Florida street address of the Incorporator is:

Stacy N. Hanna

15546 NE Liberty Circle

Hosford, FL 32334

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*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*

Stacy N. Hanna
Signature / Registered Agent

_2/20/2003_
Date

Stacy N. Hanna
Signature/Incorporator

_2/20/2003_
Date

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