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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

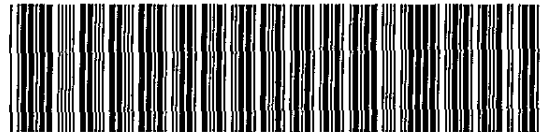
(Business Entity Name)

(Document Number)

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2003 APR - 3 11:00

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STATE
INTEGRATIONS
VICTORIA, BRITISH COLUMBIA

04-09-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wood Treatment Products, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

____ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

☒ Cert. Copy

____ Photo Copy

____ Certificate of Good Standing

____ Certificate of Status

____ Certificate of Fictitious Name

____ Corp Record Search

____ Officer Search

____ Fictitious Search

____ Fictitious Owner Search

____ Vehicle Search

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search

____ UCC 11 Retrieval

____ Courier

ARTICLES OF INCORPORATION

OF

WOOD TREATMENT PRODUCTS, INC.

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WOOD TREATMENT PRODUCTS, INC.

(the "Corporation"), and its initial address shall be:

251 Maitland Avenue, Suite 208
Altamonte Springs, Florida 32701-4911

ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted by the laws of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class</u> <u>Of Stock</u>
10,000,000	\$.001	Common

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

CORPORATE DURATION AND COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation shall be at:

251 Maitland Avenue, Suite 208
Altamonte Springs, Florida 32701-4911

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

JOHN G. ROMBOUGH, JR.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have at least one Director, with the exact number to be specified, from time to time, by the shareholders unless the shareholders shall, by a majority vote thereafter, determine that the Corporation be managed by the shareholders.

ARTICLE VII

NAME AND ADDRESS OF INITIAL DIRECTORS

The name and address of the initial Directors of the Corporation, who shall hold office the first year or until his or her successor is duly elected and qualified shall be:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Jeremy Dockter	Director	251 Maitland Avenue, Suite 208 Altamonte Springs, FL 32701-4911
John G. Rombough, Jr.	Director	251 Maitland Avenue, Suite 208 Altamonte Springs, FL 32701-4911

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

JEREMY DOCKTER

251 Maitland Avenue, Suite 208
Altamonte Springs, FL 32701-4911

ARTICLE IX

LIMITED LIABILITY OF SHAREHOLDERS


The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officer(s) and Director(s) to the fullest extent permitted by law either existing now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 7th day of April, 2003.



JEREMY DOCKTER
Incorporator

STATE OF FLORIDA)
 : ss
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 7th day of April, 2003, by JEREMY DOCKTER, who is personally known to me and who did take an oath and executed the foregoing Articles of Incorporation for the purposes therein set forth.

My commissions expires:

ILEANA AMADOR
Notary Public, State of Florida
My comm. exp. Jan. 23, 2004
Comm. No. CC904310



NOTARY PUBLIC
Name: Ileana Amador
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First, that:

WOOD TREATMENT PRODUCTS, INC.

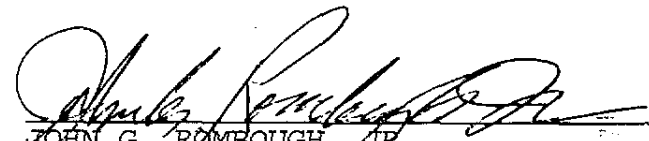
desiring to organize under the laws of the State of Florida has named:

JOHN G. ROMBOUGH, JR.

of 251 Maitland Avenue, Suite 208, County of Seminole, Florida 32701-4911, as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 7th day of April, 2003.


JOHN G. ROMBOUGH, JR.
Registered Agent

2003 APR -3 PM 1:02
STATE
FLORIDA

PM 1:02