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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

international forestry products, inc.

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Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

EMPIRE

SUBJECT: INTERNATIONAL FORESTRY PRODUCTS, INC.
REF: W03000011536

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(4)

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL FORESTRY PRODUCTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: INTERNATIONAL FORESTRY PRODUCTS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3958 BERLIN DRIVE, SARASOTA, FLORIDA 34233

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BARBARA K. SMITH 310 WHITFIELD AVENUE, SARASOTA, FLORIDA 34243.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR

TY WILKINSON

3958 BERLIN DRIVE
SARASOTA, FLORIDA 34233

DIRECTOR

DOUGLAS HEINLEIN

3958 BERLIN DRIVE
SARASOTA, FLORIDA 34233

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22ND day of APRIL, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

First that INTERNATIONAL FORESTRY PRODUCTS, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named BARBARA K. SMITH
(Name of Registered Agent)
located at 310 WHITFIELD AVENUE, SARASOTA, FLORIDA 34243
City of Sarasota County of SARASOTA
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE

Barbara K Smith

Registered Agent

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