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SECRETARY OF STATE

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COASTAL WOOD & LAMINNTE, INC 10601 SW 48 STREET, FT. LAUDERDALE, FL 33328 954-680-6053

May 1, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

COASTAL WOOD & LAMINNTE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of COASTAL WOOD & LAMINNTE, INC. and a check for:

X \$70.00 Filing Fee

\$78.75 Filing Fee

\$122.50 Filing Fee

\$131.25 Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN F. BROWNE Name (Printed or typed)

10601 SW 48 STREET Address

FT. LAUDERDALE, FL 33328

City, State & Zip

954-680-6053

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

COASTAL WOOD & LAMINNTE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: COASTAL WOOD & LAMINNTE, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10601 SW 48 STREET, FT. LAUDERDALE, FL 33328

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: JOHN F. BROWNE at 10601 SW 48 STREET, FT. LAUDERDALE, FL 33328

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: **JOHN F. BROWNE** at **10601 SW 48 STREET, FT. LAUDERDALE, FL 33328**

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: JOHN F. BROWNE at 10601 SW 48 STREET, FT. LAUDERDALE, FL 33328 and DUANE L. KINGSBURY at 9424 SW 53 STREET. FT. LAUDERDALE, FL 33328

ECRETARY OF STATE LLAHASSEE, FLORIDA

Signature/Incorporator

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.

Signature/Registered Agent

Date