

**Electronic Articles of Incorporation
For**

P03000057036
FILED
May 23, 2003
Sec. Of State

TIMBER & SPEC INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIMBER & SPEC INTERNATIONAL, INC.

Article II

The principal place of business address:

325 HATTERAS AVE.
SUITE B
CLERMONT, FL. US 34711

The mailing address of the corporation is:

325 HATTERAS AVE.
SUITE B
CLERMONT, FL. US 34711

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

WILLIAM K BARINEAU
16460 CROSSINGS BLVD.
102
CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM K. BARINEAU

Article VI

The name and address of the incorporator is:

DAVID BOSHOFF
BOX 969
RICHMOND, SOUTH AFRICA 3780

Incorporator Signature: DAVID BOSHOFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID BOSHOFF
BOX 969
RICHMOND, SA. 3780 SA

Article VIII

The effective date for this corporation shall be:

05/23/2003