

5-28-00 4:45PM

FROM S GOLDSMITH ATTY 941 955 4997

Division of Corporations

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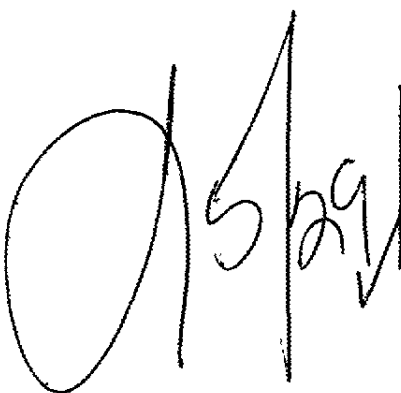
Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941)955-4990
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN EXOTIC WOODS, INC.



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ARTICLES OF INCORPORATION
of
AMERICAN EXOTIC WOODS, INC.

FIRST:

The name of the Corporation shall be AMERICAN EXOTIC WOODS, INC. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of AMERICAN EXOTIC WOODS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

5/28/03
Date


Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the Corporation shall consist of three (3) Members:

GARY SHAPIRO
1800 Northgate Blvd. (A6)
Sarasota, FL 34234

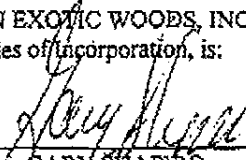
MICHELE L. SHAPIRO
1800 Northgate Blvd. (A6)
Sarasota, FL 34234

SCOTT MERRY
1800 Northgate Blvd. (A6)
Sarasota, FL 34234

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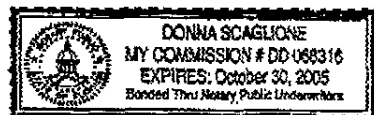
EIGHTH:


The Incorporator of AMERICAN EXOTIC WOODS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


GARY SHAPIRO
1800 Northgate Blvd. (A6)
Sarasota, FL 34234

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:


The foregoing Articles of Incorporation of AMERICAN EXOTIC WOODS, INC., were acknowledged before me this 28 day of May 2003, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.

The foregoing Articles of Incorporation of AMERICAN EXOTIC WOODS, INC., were acknowledged before me this 28 day of May 2003 by GARY SHAPIRO, as Incorporator. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.

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