

**Electronic Articles of Incorporation
For**

P03000091665
FILED
August 21, 2003
Sec. Of State

EXOTIC HARDWOOD SPECIALTIES, 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:

EXOTIC HARDWOOD SPECIALTIES, INC.

Article II

The principal place of business address:

4324 EAGLES NEST ROAD
FRUITLAND PARK, FL. 34731

The mailing address of the corporation is:

4324 EAGLES NEST ROAD
FRUITLAND PARK, FL. 34731

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:

100

Article V

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

JOHN S WILKINS
4324 EAGLES NEST ROAD
FRUITLAND PARK, FL. 34731

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

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Registered Agent Signature: JOHN S WILKINS

Article VI

The name and address of the incorporator is:

JOHN S WILKINS
4324 EAGLES NEST ROAD

FRUITLAND PARK FL 34731

Incorporator Signature: JOHN S WILKINS

Article VII

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

Title: PRES
JOHN S WILKINS
4324 EAGLES NEST ROAD
FRUITLAND PARK, FL. 34731

Title: S,T
KELLY L WILKINS
4324 EAGLES NEST ROAD
FRUITLAND PARK, FL. 34731

Article VIII

The effective date for this corporation shall be:

08/20/2003