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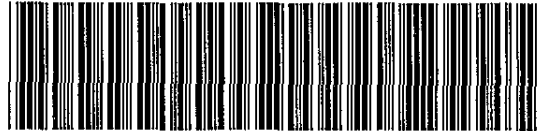
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -9 AM 8:39

All American Forest Products, Inc.

2275 Tally Rd. Leesburg, Fl 34749
P.O. Box 490485 Leesburg, Fl 34749-0485
(352) 787-5503 Office (352) 787-6120 Fax

December 2, 2003

Florida Department of State
Division of Corporations
Attn: Ms. Beth Register
P.O. Box 6327
Tallahassee, Fl 32314

Dear Ms. Register:

It is my sincere hope that we finally have all of the documents correct, for the creation of All American Forest Products, Inc. My daytime phone number is:

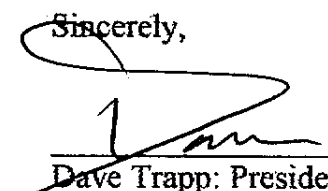
Dave Trapp
(407) 908-6388

Mike Lewis
(863) 559-2763

Mr. Lewis is Vice President of All American, and you may feel free to call him if necessary. We apologize for any difficulty you have experienced.

We are looking forward to a swift filing for this Corporation. Thank you very much for your patience.

Sincerely,



Dave Trapp: President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 12, 2003

DAVID A TRAPP
PO BOX 490485
LEESBURG, FL 34749

SUBJECT: ALL AMERICAN FOREST PRODUCTS, INC.
Ref. Number: W03000028375

We have received your document for ALL AMERICAN FOREST PRODUCTS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You cannot have a post office address for your registered agent. It must be a physical address and be the same in Article VI and on the registered agents certificate.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00054234

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -9 AM 8:39

**ARTICLES OF INCORPORATION
OF
ALL AMERICAN FOREST PRODUCTS, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: ALL AMERICAN FOREST PRODUCTS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

2275 Tally Rd.
Leesburg, Fl 34748
Mailing address: P. O. Box 490485
Leesburg, Fl 34749

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to wood product manufacturing.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being Three Hundred (300) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

DAVID A. TRAPP
6440 Crabgrass Rd.
St. Cloud, Fl 34773

ARTICLE VII

Initial Board of Directors. This corporation shall have three (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
David A. Trapp, President,	6440 Crabgrass Rd St. Cloud, Fl 34773
Michael B. Lewis, Sr., Vice- President	537 Hunters Run Blvd. Lakeland, Fl 33809
M. Bryan Lewis, Jr., Secretary/ Treasurer	537 Hunters Run Blvd. Lakeland, Fl 33809

ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
David A. Trapp	6440 Crabgrass Rd St. Cloud, Fl 34773
Michael B. Lewis, Sr.	537 Hunters Run Blvd. Lakeland, Fl 33809
M. Bryan Lewis, Jr.	537 Hunters Run Blvd. Lakeland, Fl 33809

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 25th day of SEPTEMBER, 2003.

Witness to Incorporators Signatures

Candace O. Lewis

Jay A. Kopf

[Signature]

David A. Trapp
DAVID A. TRAPP

Michael B. Lewis
MICHAEL B. LEWIS, SR.

M. Bryan Lewis
M. BRYAN LEWIS, JR.

and to Registered Agent
Signature

Candace O. Lewis

David A. Trapp
REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -9 AM 8:39

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

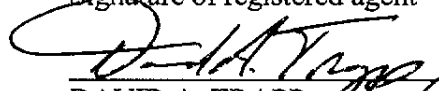
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL AMERICAN FOREST PRODUCTS, INC.
2. The name and address of the registered agent and office is:

David A. Trapp
6440 Crzuogras-Rol.
St Cloud, FL 34773

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 of registered agent



DAVID A. TRAPP
Date of Signature: 9/25/03