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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

04 JAN 12 AM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC

The principal place of business of this corporation shall be:

6289 S HEADER CANAL ROAD FT PIERCE FL 34987

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: WILLIAM HAROLD SMITH
6289 S HEADER CANAL ROAD
FT PIERCE FL 34987

Vice President: MORIAM ESTHER SMITH
6289 S HEADER CANAL ROAD
FT PIERCE FL 34987

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

WILLIAM HAROLD SMITH
6289 S HEADER CANAL ROAD
FT PIERCE FL 34987

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OR INCORPORATION THIS 10TH DAY OF
JANUARY 2004.

SIGNATURE(S) OF INCORPORATOR(S)

William H. Smith

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC

2. The name and address of the registered agent and office is:

**WILLIAM HAROLD SMITH
6289 S HEADER CANAL ROAD
FT PIERCE FL 34987**

SIGNATURE

DATE

William Harold Smith
1-10-04

Having been named to accept the service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE

DATE

William H. Smith
1-10-04

Prepared by:
Novice's Accounting & Tax Service, Inc.
805 Virginia Ave Suite 29
Ft Pierce FL 34982
(772) 461-5987

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