

**Electronic Articles of Incorporation
For**

P04000026124
FILED
February 06, 2004
Sec. Of State

S & P WOOD CORPORATION

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:

S & P WOOD CORPORATION

Article II

The principal place of business address:

315 W 20 ST
302
HIALEAH, FL. 33010

The mailing address of the corporation is:

315 W 20 ST
302
HIALEAH, FL. 33010

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:

ONE HUNDRED SHARES

Article V

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

SAUMELL MARINO
315 W 20 ST
302
HIALEAH, FL. 33010

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

**P04000026124
FILED
February 06, 2004
Sec. Of State**

Registered Agent Signature: SAUMELL MARINO

Article VI

The name and address of the incorporator is:

SAUMELL MARINO
315 W 20 ST
HIALEAH FL 33010

Incorporator Signature: SAUMELL MARINO

Article VII

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

Title: P
SAUMELL MARINO
315 W 20 ST 302
HIALEAH, FL. 33010

Title: VP
PEDRO S MARINO
315 W 20 ST 303
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

01/30/2004