

**Electronic Articles of Incorporation
For**

P04000074966
FILED
May 10, 2004
Sec. Of State
nculligan

E & A WOOD PRODUCTS, 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:

E & A WOOD PRODUCTS, INC.

Article II

The principal place of business address:

595 EAST 43 STREET
HIALEAH, FL. 33018

The mailing address of the corporation is:

595 EAST 43 STREET
HIALEAH, FL. 33013

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:

DIOSMEDE E CANO
595 EAST 43 STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: DIOSMEDE E. CANO

Article VI

The name and address of the incorporator is:

DIOSMEDE E. CANO
595 EAST 43 STREET
HIALEAH
FL 33013

Incorporator Signature: DIOSMEDE CANO

Article VII

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

Title: P
DIOSMEDE E CANO
595 EAST 43 STREET
HIALEAH, FL. 33013

Title: VP
ANGELA R CANO
595 EAST 43 STREET
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

05/07/2004