

**Electronic Articles of Incorporation
For**

P04000081917
FILED
May 24, 2004
Sec. Of State
wcunningham

TUMI 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:

TUMI WOOD PRODUCTS, INC

Article II

The principal place of business address:

3361 BELVEDERE
SUITE # 0
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

3361 BELVEDERE
SUITE # 0
WEST PALM BEACH, FL. US 33406

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:

1000

Article V

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

VICTOR D VARGAS
3361 BELVEDERE
SUITE O
WEST PALM BEACH, FL. 33406

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

P04000081917
FILED
May 24, 2004
Sec. Of State
wcunningham

Registered Agent Signature: VICTOR VARGAS

Article VI

The name and address of the incorporator is:

VICTOR VARGAS
3361 BELVEDERE
SUITE O
WEST PALM BEACH, FL 333406

Incorporator Signature: VICTOR VARGAS

Article VII

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

Title: P
VICTOR D VARGAS
3361 BELVEDERE SUITE O
WEST PALM BEACH, FL. 33406

Title: VP
JOSE MALDONADO
6289 W SUNRISE BLVD
SUNRISE, FL. 33313 US