

**Electronic Articles of Incorporation
For**

P04000088636
FILED
June 08, 2004
Sec. Of State
cgolden

PALM BEACH VENEERS, 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:

PALM BEACH VENEERS, INC.

Article II

The principal place of business address:

801 S. E. 6TH AVE.,
#207
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

5460 FOX HOLLOW DRIVE
BOCA RATON, FL. 33486

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:

MARIA LOPATKA
5460 FOX HOLLOW DRIVE
BOCA RATON, FL. 33486

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

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Registered Agent Signature: MARIA LOPATKA

Article VI

The name and address of the incorporator is:

MARIA LOPATKA
5460 FOX HOLLOW DRIVE
BOCA RATON, FLORIDA 33486

Incorporator Signature: MARIA LOPATKA

Article VII

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

Title: P
MARIA LOPATKA
5460 FOX HOLLOW DRIVE
BOCA RATON, FL. 33486

Title: V
JESSICA LORENTZ
801 S. E. 6TH AVE., #207
DELRAY BEACH, FL. 33483