

**Electronic Articles of Incorporation
For**

P04000169387
FILED
December 17, 2004
Sec. Of State
thampton

TREEHOUSE WOODS 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:
TREEHOUSE WOODS INC.

Article II

The principal place of business address:
112 N. BREVARD AVE
COCOA BEACH, FL. 32931

The mailing address of the corporation is:
112 N. BREVARD AVE
COCOA BEACH, FL. 32931

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:
ROBERT E JOHNSON
112 N. BREVARD AVE
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: ROBERT E JOHNSON

Article VI

The name and address of the incorporator is:

ROBERT E JOHNSON
112 N. BREVARD AVE

COCOA BEACH, FL 32931

Incorporator Signature: ROBERT E JOHNSON

Article VII

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

Title: P
ROBERT E JOHNSON
112 N. BREVARD AVE
COCOA BEACH, FL. 32931

Article VIII

The effective date for this corporation shall be:

01/01/2005