

**Electronic Articles of Incorporation
For**

P04000170122
FILED
December 20, 2004
Sec. Of State
bmcknight

POLY-WOOD, STEEL & STONE, 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:

POLY-WOOD, STEEL & STONE, INC.

Article II

The principal place of business address:

736 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

736 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

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:

RICHARD GOLDSTONE
2717 NW 62ND ST.
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: RICHARD GOLDSTONE

Article VI

The name and address of the incorporator is:

JEROME S. BUCHSBAUM
P.O. BOX 25612
TAMARAC, FL 33319

Incorporator Signature: JEROME S. BUCHSBAUM

Article VII

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

Title: P
JEROME S BUCHSBAUM
P.O. BOX 25612
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

12/21/2004