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ARTICLES OF INCORPORATION OF WOODEN ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:



The principal place of business of this corporation shall be:

Post Office Box 323; Ormond Beach, Florida 32175

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of the lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 956 Holly Circle, Ormond Beach, Florida 32176. And the registered agent of the corporation at that address is Joe M. Wooden.

ARTICLES OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors are:

Joe M. Wooden	Post Office Box 323
Director	Ormond Beach, Florida 32175

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joe M. Wooden President Secretary/Treasurer Post Office Box 323 Ormond Beach, Florida 32175

ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joe M. Wooden Post Office Box 323 Ormond Beach, Florida 32175

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>27</u>_th day of January 2005.

loe MI Wooden

loe Ml Wooden ncorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Joe M. Wooden Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27 day of January 2005, by Joe M. Wooden.

Notary Public

State of Floridg et large My commission expires:





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2005

JOE M. WOODEN POST OFFICE BOX 323 ORMOND BEACH, FL 32175

SUBJECT: WOODEN ENTERPRISES, INC. Ref. Number: W0500006040

We have received your document for WOODEN ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article IV you need a complete address for the Registered office.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

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