

**Electronic Articles of Incorporation
For**

P05000035748
FILED
March 08, 2005
Sec. Of State
clewis

COMPOSITE LUMBER DIRECT 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:

COMPOSITE LUMBER DIRECT INC.

Article II

The principal place of business address:

6961 CIRCLE DR.
FORT MYERS, FL. 33905

The mailing address of the corporation is:

6961 CIRCLE DR.
FORT MYERS, FL. 33905

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:

500

Article V

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

WILLIAM KEIM
4819 ATLANTIC CT
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: WILLIAM KEIM

Article VI

The name and address of the incorporator is:

WILLIAM KEIM
4819 ATLANTIC CT
CAPE CORAL, FL 33904

Incorporator Signature: WILLIAM KEIM

Article VII

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

Title: P
WILLIAM KEIM
4819 ATLANTIC CT
CAPE CORAL, FL. 33904

Title: S,T
WILLIAM BARNETT
6961 CIRCLE DR.
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

03/07/2005