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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

amax forest management, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

AMAX Forest Management, Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

3575 N.W. 14TH STREET ; MIAMI, FL. 33125

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

LUMBER SALES, IMPORT AND EXPORT.

ARTICLE IV - SHARES

100 SHARES

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

ALEXANDER M. STRATOS
3575 N.W. 14TH STREET
MIAMI, FL. 33125

PRES.
VICE-PRES
TREASURER
SEC.
DIRECTOR

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DIVISION OF CORPORATIONS

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ALEXANDER M. STRATOS
3575 N.W. 14TH STREET
MIAMI, FL. 33125

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

ALEXANDER M. STRATOS
3575 N.W. 14TH STREET
MIAMI, FL. 33125

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alexander M. Stratos
Signature Registered Agent

3-18-2005
Date

Alexander M. Stratos
Signature Incorporator

3-18-2005
Date