

**Electronic Articles of Incorporation
For**

P05000080027
FILED
June 02, 2005
Sec. Of State
tburch

COUNTRY WOODSHOP ENTERPRISES, 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:

COUNTRY WOODSHOP ENTERPRISES, INC.

Article II

The principal place of business address:

4104 SE U.S. HIGHWAY 301
HAWTHORNE, FL. 32640

The mailing address of the corporation is:

P O BOX 1137
HAWTHORNE, FL. 32640

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:

1,000,000

Article V

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

WILLIAM P RAMSEY
6315 SE U.S. HIGHWAY 301
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: WILLIAM RAMSEY

Article VI

The name and address of the incorporator is:

JOHN H SURRENCY
P O BOX 1137
HAWTHORNE, FL 32640

Incorporator Signature: JOHN H SURRENCY

Article VII

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

Title: P
JOHN H SURRENCY
P O BOX 1137
HAWTHORNE, FL. 32640

Title: ST
ALLEN SURRENCY
P O BOX 1137
HAWTHORNE, FL. 32640