

**Electronic Articles of Incorporation
For**

P05000125572
FILED
September 12, 2005
Sec. Of State
thampton

ROATAN MAHOGANY U.S.A., 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:

ROATAN MAHOGANY U.S.A., INC.

Article II

The principal place of business address:

4004-C AURORA
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4004-C AURORA
CORAL GABLES, FL. US 33146

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:

2000

Article V

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

ROBERT S DE LEON
4004-C AURORA
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: ROBERT S DE LEON

Article VI

The name and address of the incorporator is:

ROBERT S DE LEON
4004-C AURORA
CORAL GABLES FL 33146

Incorporator Signature: ROBERT S DE LEON

Article VII

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

Title: P
ROBERT S DE LEON
4004-C AURORA
CORAL GABLES, FL. 33146 US

Title: D
ROBERT S DE LEON
4004-C AURORA
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

09/09/2005