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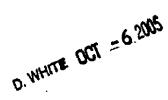
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FLORIDA PROFIT CORPORATION OR P.A.

Wood-Tie Systems, Inc.



| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopt(s) the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Wood-Tie Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Wood-Tie Systems, Inc. 4350 Cedar Ford Boulevard Hastings, FL 32145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Evan S. Lee 4350 Cedar Ford Boulevard Hastings, FL 32145

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Evan S. Lee - President 4350 Cedar Ford Boulevard Hastings, FL 32145

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Evan S. Lee 4350 Cedar Ford Boulevard Hastings, FL 32145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of October 2005.

Evan S. Lee - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF LEFLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATION FINE LORIDA REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| | Evan S. Lee |
|--|---|
| | Name |
| | 4350 Cedar Ford Bouleyard |
| | (P.O. Box or Mail Drop Box NOT Acceptable) |
| | Hastings, FL 32145 |
| | (City / State / Zip) |
| ation at the place designate ind agree to act in this cape g to the proper and comple | agent and to accept service of process for the above stated ed in this certificate, I hereby accept the appointment as regit acity. I further agree to comply with the provisions of all the te performance of my duties, and am familiar with and acceptanced agent. |
| ration at the place designate and agree to act in this cape | ed in this certificate, I hereby accept the appointment as regis acity. I further agree to comply with the provisions of all the te performance of my duties, and am familiar with and accep |
| ation at the place designate and agree to act in this cape g to the proper and comple | ed in this certificate, I hereby accept the appointment as regis acity. I further agree to comply with the provisions of all the te performance of my duties, and am familiar with and accep |
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| ation at the place designate ind agree to act in this cape y to the proper and comple | ed in this certificate, I hereby accept the appointment as regis acity. I further agree to comply with the provisions of all the te performance of my duties, and am familiar with and accep |
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| ntion at the place designate and agree to act in this cape to the proper and comple | ed in this certificate, I hereby accept the appointment as regis acity. I further agree to comply with the provisions of all the te performance of my duties, and am familiar with and accep |

1. The name of the corporation is: Wood-Tie Systems, Inc.