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Division of Corporations
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From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904)260-0483
Fax Number : (904)260-0348

FLORIDA PROFIT CORPORATION OR P.A.

Eagle-Wood Distributors, Inc.

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| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF**

Eagle-Wood Distributors, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Eagle-Wood Distributors, Inc.

Effective date: December 1, 2005

The principal office and mailing address is:

2353 Cool Springs Drive N

Jacksonville, Florida 32246

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

2353 Cool Springs Drive N

Jacksonville, Florida 32246

The name of the initial registered agent is:

Allan L. Parry, Jr.

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

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ARTICLES OF INCORPORATION
OF

Eagle-Wood Distributors, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

**ARTICLES OF INCORPORATION
OF**

Eagle-Wood Distributors, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: Allan L. Parry, Jr.
Director
Address: 2353 Cool Springs Drive N
Jacksonville, Florida 32246

Name: Gregory D. Eastwood
Director
Address: 40609 Chantemar Way
Temecula, CA 92591

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Allan L. Parry, Jr.
President/Secretary
Address: 2353 Cool Springs Drive N
Jacksonville, Florida 32246

Name: Gregory D. Eastwood
Vice-President/Treasurer
Address: 40609 Chantemar Way
Temecula, CA 92591

**ARTICLES OF INCORPORATION
OF**

Eagle-Wood Distributors, Inc.

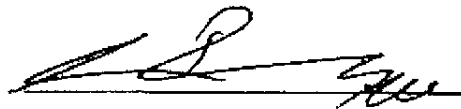
ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Allan L. Parry, Jr.
Address: 2353 Cool Springs Drive N
Jacksonville, Florida 32246

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 1st day of December 2005.

A handwritten signature in black ink, appearing to read 'Allan L. Parry, Jr.', written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF

Eagle-Wood Distributors, Inc.

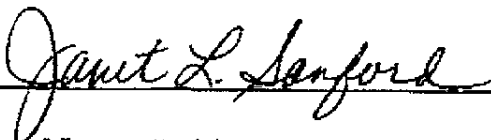
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Allan L. Parry, Jr.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 1st day of December 2005.



Notary Public

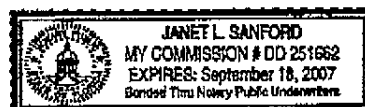
STATE OF FLORIDA


Personally Known

or

Produced Identification

Type of ID produced: _____



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ARTICLES OF INCORPORATION
OF

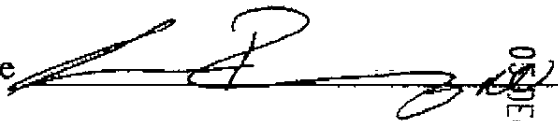
Eagle-Wood Distributors, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That Eagle-Wood Distributors, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Allan L. Parry, Jr., located at 2353 Cool Springs Drive N, in the City of Jacksonville, State of Florida, 32246, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date 12-1-05

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