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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

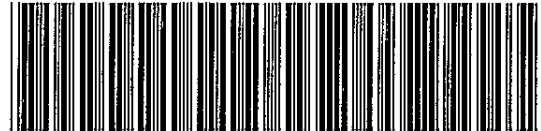
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Special Instructions to Filing Officer:

Mr. Barker GAVE
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2006 JAN 30 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF

BRIAN L. BARKER

A PROFESSIONAL ASSOCIATION

2600 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713
(727) 328-9000
FAX (727) 322-1181

January 27, 2006

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Re: Incorporation of WOODGRAINS & STONES, INC.

Dear Sirs:

The initial Articles of Incorporation for WHITE HAWK ENTERPRISES, INC. are enclosed for filing. You will also find the Acceptance of Designation as Registered Agent.

The incorporator's check in the amount of \$78.75 is enclosed to pay the filing fee for the two enclosures, and obtain a certified copy of the articles. A second copy of the articles is enclosed for certification.

Kindly send the Certificate of Incorporation and the certified copy of the articles to my office at the address listed above.

Should you have any questions regarding this matter, please do not hesitate to contact me at (727) 328-9000.

Very truly yours,



Brian L. Barker

BLB/lka
Enclosures

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2006 JAN 30 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WOODGRAINS & STONES, INC.

I, the undersigned subscriber to these Articles of Incorporation and incorporator Brian A. Thompson, being Sui Juris, do hereby form a Corporation under the provisions of Chapter 607, Florida Statutes (2004).

ARTICLE I

The corporate entity shall be named WOODGRAINS & STONES, INC.
10448 Orange Blossom Lane
ARTICLE III Seminole, FL 33772

The names and addresses of the individuals who are to serve as the initial directors are:

BRIAN A. THOMPSON
10448 Orange Blossom Lane
Seminole, FL 33772

ARTICLE IV

The corporation is authorized to issue 1000 shares of common stock which shall have a par value of \$1.00. Unless these Articles of Incorporation are subsequently amended, the corporation is not authorized to divide its shares of stock into classes or to issue preferred stock.

ARTICLE V

The corporation hereby designates and appoints BRIAN A. THOMPSON as its initial registered agent. Said registered agent shall maintain his office as 10488 Orange Blossom Lane, Seminole, Florida 33772. Said registered agent shall acknowledge acceptance of his designation and appointment as registered agent by executing an Acceptance of Designation and Appointment as Registered Agent, and filing same contemporaneously with these Articles of Incorporation.

ARTICLE VI

The names and addresses of the subscribers to these Articles of Incorporation and the incorporators of the corporation are:

NAME

ADDRESS

Brian A. Thompson

10448 Orange Blossom Lane
Seminole, FL 33772

ARTICLE VII

Unless otherwise dissolved, the corporation shall have perpetual existence.
The corporate existence shall begin upon filing with the Secretary of State.

ARTICLE VIII

All business affairs and corporate powers of the corporation shall be exercised by, or under the authority of, the Board of Directors.

ARTICLE IX

The original by-laws of the corporation shall be made, prepared and adopted by a majority of the Board of Directors. Thereafter, the by-laws may be amended by the Board of Directors through a majority vote of the directors present at any regular meeting of the board, or at any special meeting of the board called for such purpose.

ARTICLE X

The Articles of Incorporation may be amended as provided by law. Every amendment to said Articles shall be approved and adopted by the Board of Directors, submitted to the stockholders for approval, and must be approved by a majority of the stockholders entitled to vote thereon at a stockholders meeting, unless all the directors and stockholders sign a written statement setting forth their approval of the proposed amendments to these Articles of Incorporation.

ARTICLE XI

Meetings of the officers, directors and stockholders may be held in or out of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my signature to these Articles of Incorporation on this 25 day of Jan, 2006.

Signed, sealed and delivered
in the presence of:

Deby Dickinson Deby DS
WITNESS

Brian A. Thompson
BRIAN A. THOMPSON

Robyn Panton
WITNESS Robyn Panton

STATE OF FLORIDA

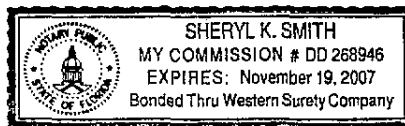
COUNTY OF PINELLAS

BEFORE ME, personally appeared BRIAN A. THOMPSON, who is
personally known by me or who has produced Florida driver license as
identification, and who executed the foregoing Articles of Incorporation this 25
day of January, 2006, and did take an oath.

Sheryl K. Smith
NOTARY PUBLIC

SHERYL K. SMITH

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF
WOODGRAINS & STONES, INC.

Notice is hereby given that I, BRIAN A. THOMPSON, do accept my designation and appointment as registered agent of WOODGRAINS & STONES, INC. Furthermore, I hereby represent that I am familiar with, and accept the obligations provided by Section 607.0505, Florida Statutes.

In accordance with provisions of Section 48.091, Florida Statutes, my street address is:

BRIAN A. THOMPSON
10448 Orange Blossom Lane
Seminole, FL 33772

IN WITNESS WHEREOF, I have affixed my signature to this acceptance on this 25 day of January, 2006.

Signed, sealed and delivered
in the presence of:

Deby Dickinson Deby Dickm
Witness

B. Thompson
Registered Agent

Robyn Parton
Witness Robyn Parton

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared BRIAN A. THOMPSON, who is personally known by me or who produced Florida driver license as identification, and who executed the foregoing Acceptance of Designation as Registered Agent.

SWORN TO AND SUBSCRIBED before me this 25th day of January, 2006, and did take an oath.

Sheryl K. Smith
Notary Public **SHERYL K. SMITH**

My Commission Expires:

