

Division of Corporations

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Fax Number : (850) 205-0381

From:

William Coleman
Account Name : BRINKLEY, MCNERNEY & MORGAN
Account Number : 076077003213
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FLORIDA PROFIT/NON PROFIT CORPORATION

Margelu Hardwoods USA, Inc.

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**ARTICLES OF INCORPORATION
OF
MARGELU HARDWOODS USA, INC.,
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of Margelu Hardwoods USA, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of this Corporation shall be Margelu Hardwoods USA, Inc. and the address of this Corporation is 1715 Wiley Street, Hollywood, Florida, 33020.

**ARTICLE II
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$.01 par value Common Stock.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida, 33301. The name of the initial Registered Agent of the Corporation is William T. Coleman.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The name and address of the initial director, who, unless otherwise provided by the By-Laws of this Corporation, shall hold office and manage the affairs of the Corporation until his successors are elected or appointed and have qualified, is Daniel Margelu, 1715 Wiley Street, Hollywood, Florida, 33020.

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ARTICLE VI
INCORPORATOR

The name and address of the Incorporator of the Corporation is: William T. Coleman, Esq., Brinkley, McNerney, Morgan, Solomon & Tatum, LLP, 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33307

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on May 31, 2006.


William T. Coleman

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Margelu Hardwoods USA, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Dated: May 31, 2006.


William T. Coleman

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