

**Electronic Articles of Incorporation
For**

P06000121025
FILED
September 20, 2006
Sec. Of State
thampton

U.S. OVERSEAS LUMBER, CO.

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:

U.S. OVERSEAS LUMBER, CO.

Article II

The principal place of business address:

2350 CORAL WAY
403
MIAMI, FL. 33145

The mailing address of the corporation is:

2350 CORAL WAY
403
MIAMI, FL. 33145

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:

1000

Article V

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

ORLANDO FERNANDEZ SR
2350 CORAL WAY
403
MIAMI, FL. 33145

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

P06000121025
FILED
September 20, 2006
Sec. Of State
thampton

Registered Agent Signature: ORLANDO FERNANDEZ SR

Article VI

The name and address of the incorporator is:

ORLANDO FERNANDEZ, SR
2350 CORAL WAY
403
MIAMI, FL 33145

Incorporator Signature: ORLANDO FERNANDEZ

Article VII

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

Title: P
ORLANDO FERNANDEZ SR
2350 CORAL WAY, STE 403
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

09/20/2006