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(Business Entity Name)

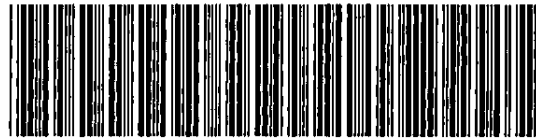
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sawmae Corp.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Jonathan Bloom

(Contact Person)

Bloom Baller + Freeling

(Firm/Company)

2295 NW Corporate Blvd, #117

(Address)

Boca Raton FL 33431

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jonathan Bloom

(Name of Contact Person)

at (850) 805-8305

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:


Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with Section 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" is Sawmac Corp. a Massachusetts Corporation.
2. The "Other Business Entity" is a Massachusetts corporation, first organized, formed or incorporation under the laws of the State of Massachusetts on January 7, 2003.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Sawmac Corp.

Signed this 14, day of March, 2007.


Allan Woodman, President

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ARTICLES OF INCORPORATION

OF

SAWMAC CORP.

The undersigned subscriber to these articles of incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is SAWMAC CORP. (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

This corporation is organized for the following purposes:

- a. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 11095 NW 79th Place, Parkland, Florida 33076.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Jonathan Bloom, Esq.
Bloom Ballen & Freeling,
Attorneys of Law
2295 NW Corporate Blvd., Suite 117
Boca Raton, Florida 33431

ARTICLE V - DIRECTOR(S)

The Director(s) of the Corporation shall be Allan Woodman at 11095 NW 79th Place, Parkland, Florida 33076.

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ARTICLE VI – OFFICERS

The officers of the Corporation shall be:

President: Allan Woodman, 11095 NW 79th Place, Parkland, Florida 33076.

Secretary: Allan Woodman, 11095 NW 79th Place, Parkland, Florida 33076.

ARTICLE VII – CORPORATE CAPITALIZATION

7.1 The maximum number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

7.2 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.3 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify and reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of stock.

ARTICLE VIII – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE IX - CORPORATE POWERS

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

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ARTICLE XII – REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent of the corporation is Allan Woodman, 11095 NW 79th Place, Parkland, Florida 33076.

ARTICLE XIII – BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

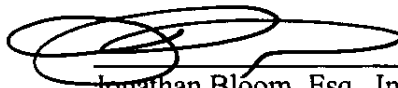
ARTICLE XIV – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State, State of Florida.

ARTICLE XV – AMENDMENT

The corporation reserves the right to amend, adds to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on March 14, 2007.



Jonathan Bloom, Esq., Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed by the registered agent on March 14, 2007.


Allan Woodman, Registered Agent

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