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A. WELLINGTON BARLOW, ESQUIRE, P.A.

Attorney & Counselor at Law 1403 Dunn Avenue, Suite 17 Jacksonville, Florida 32218

A. Wellington Barlow, Esq. Licensed in Florida & Georgia

Telephone: 904 757.2425 Facsimile: 904.757.2422

July 9, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

B.P. Materials, Inc.

To Whom It Concerns:

I have enclosed Articles of Incorporation for the above captioned entity. I have also enclosed a check in the amount of \$78.75, representing payment for filing fees, Registered Agent Designation and a certified copy of the Articles. Please return all correspondence to me at the letterhead address. If you have any questions concerning this correspondence, please contact me at the letterhead telephone number.

Sincerely,

A. Wellington Barlow, Esquire

Enclosures: 1) Articles of Inc.

2) Check: \$78.75

ARTICLES OF INCORPORATION

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B. P. Materials, Inc.

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SECRETARY OF STATE
SECRETARY OF STATE
BY THESE ARTICLES OF INCORPORATION, the Alacorporator
a corporation for profit under Florida I am forms a corporation for profit under Florida Law.

ARTICLE I

The name of the corporation is:

B. P. Materials, Inc.

ARTICLE II

The Principal office, and place of business shall be 5270 W. Beaver Street, Jacksonville, FL. 32254 while the official corporate mailing address is 1349 Eagle Crossing Drive, Orange Park, Fl 32065

ARTICLE III

The purpose of the corporation is to construct and sell wooden pallets and a sundry of other materials and conduct all other legal business concerns so enumerated in the by-laws and those powers now or hereafter granted to for profit corporations by applicable Florida Law.

ARTICLE IV

This corporation is authorized to issue 10,000 shares of common stock of a par value of \$0.01 per share.

ARTICLE V

The initial registered agent for this corporation is A. Wellington Barlow, Esquire and the initial registered office is located at 1403 Dunn Ave., Suite 17, Jacksonville, FL 32218.

ARTICLE VI

The name and address of the incorporator is Adell Brown, 1349 Eagle Crossing Drive, Orange Park Fl 32065.

Dated this <u>9h</u> day of July, 2007.

Adell Brown, Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 9th Day of July 2007.

A. Wellington Barlow, Esquire Registered Agent