

**Electronic Articles of Incorporation
For**

P09000044587
FILED
May 20, 2009
Sec. Of State
bmcknight

TIMBERWOOD PRODUCTS INC

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:

TIMBERWOOD PRODUCTS INC

Article II

The principal place of business address:

1500 SOUTH OCEAN DRIVE
11-K
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1500 SOUTH OCEAN DRIVE
11-K
HOLLYWOOD, FL. 33019

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:

500

Article V

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

JAY GREENSPAN
1500 SOUTH OCEAN DRIVE
11K
HOLLYWOOD, FL. 33019

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

P09000044587
FILED
May 20, 2009
Sec. Of State
bmcknight

Registered Agent Signature: JAY GREENSPAN

Article VI

The name and address of the incorporator is:

PREELA LENSON
7000 W PALMETTO PARK RD
502
BOCA RATON, FL 33433

Incorporator Signature: PREELA LENSON

Article VII

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

Title: P
JAY GREENSPAN
1500 SOUTH OCEAN DRIVE 11K
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

05/18/2009