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((H95000004167))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WOODRAMICS INCORPROATION
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ARTICLES OF INCORPORATION

of

(4)

WOODRAMIC INCORPORATION

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

WOODRAMIC INCORPORATION

173 E. BRIDGE RD., ISLAMORADA, FL. 33036

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50 Shares (50) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: WILMA D. KATHUS

Address: 173 E. BRIDGE RD.

City: ISLAMORADA

State: FLORIDA

Zip 33036

Prepared by:

Douglas Oesterle
9506 SW 97 AVE., CPA
MIAMI, FL 33156
305-665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s). The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: William D. Mathus

Address: P.O. Box 1551

City: Orlando State: FL Zip: 32036

Name: _____

Address: _____

City: Chicago State: Ill. Zip: 60601

Name: _____

Address: _____

City: ✓ State: Zip:

ARTICLE VII - INCORPORATORS

The names, and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Wilton D. Mathus

Address: P.O. Box 1551

City: Delamar State: FL Zip: 33036

Name: _____

Address: _____

City: _____ Date: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of February, 1998

O. Leen Mathias (Seal)
SIGN _____ (Seal)
SIGN _____

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

WOODBRIDGE INCORPORATION

Pursuant to Florida Statutes, Section 48.051 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 173 E. Ridge Rd., Iolanda, Fl. 33036

has named Wilma D. Mathus

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sign: Wilma D. Mathus
Registered Agent