04/20/95 16:11 FAS-T CORPORATE AGENTS (305) 592-9591 P. 001

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 311-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000004466))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME. EAST GLADES LUMBER INC.

FAX AUDIT NUMBER:	H95000004466	CURRENT STATUS:	REQUESTED
DATE REQUESTED:	04/20/1995	TIME REQUESTED:	15:54:52
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ARTICLES OF INCORPORATION

OF

EAST GLADES LUMBER INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EAST GLADES LUMBER INC.

The principal place of business of this corporation shall be: 16101 S.W. 197th Ave. Miami, FL 33187

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares Gregory Gomez 33% of the shares Anthony R. Gomez 34% of the shares Ramon A. Gomez 33% of the shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Secretary: Anthony R. Gomez 16101 S.W. 197th Ave. Miami, Fl 33187

Vice/President: Ramon A, Gomez 16101 S.W. 197th Ave. Miami, Fl 33187

Vice/President: Gregory Gomez 16101 S.W. 197th Ave. Miami, Fl 33187

Prepared by: Marci Diaz
16110 S.W. 197th Ave.
Miami, Fl 33187
(305) 477-2505

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Marci Diaz 2500 N.W. 79th Ave. #200
Miami, Fl 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of April, 19 95

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: East Glades Lumber Inc.

2. The name and address of the registered agent and office is:

Marci Diaz
16101 S.W. 197th Ave.
Miami, FLorida 33187

SIGNATURE [signature]

TITLE Dir. corporation

DATE 4/20/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [signature]

DATE 4/20/95