

04/20/95 11:11

FAS-T CORPORATE AGENTS

(305) 592-9591

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FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-311-

TALLAHASSEE, FL 32399

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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: 11:54:52

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

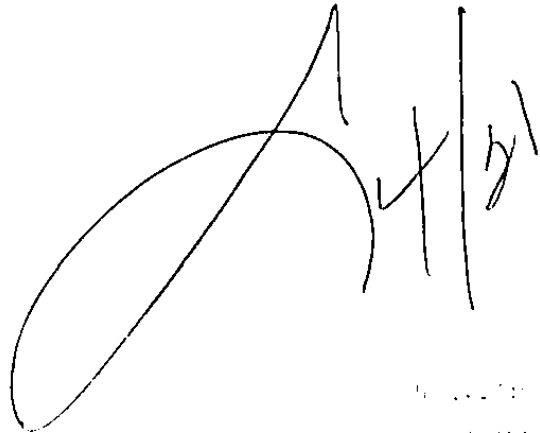
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ARTICLES OF INCORPORATION**OF****EAST GLADES LUMBER INC.**

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
Anthony R. Gomez 34% of the shares Ramon A. Gomez 33% of the shares 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

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(305) 477-2505

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ARTICLE VI INCORPORATOR(S)

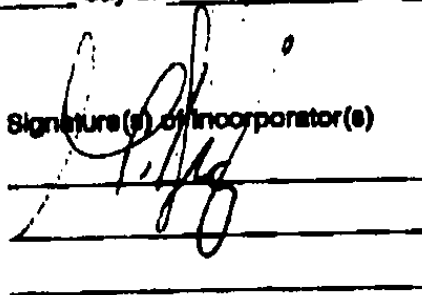
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

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, 1995

Signature(s) of incorporator(s)

A handwritten signature, likely of Marci Diaz, is written over three horizontal lines. The signature is in dark ink and appears to be a stylized cursive or semi-cursive script.

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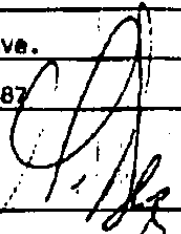
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE**

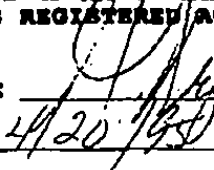
Pursuant to the provisions of section 607.0801, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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

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

Marci Diaz16101 S.W. 197th Ave.Miami, Florida 33187SIGNATURE TITLE PresidentDATE 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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 4/20/95

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