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CORP CREATIONS

PAGE 01

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-00006194

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIQUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GENERAL LUMBER SALES INC.

FAX AUDIT NUMBER: H95000007769

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/13/1995

TIME REQUESTED: 11:35:44

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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Articles of Incorporation of General Lumber Sales Inc.

Article I. Name

The name of this Florida corporation is:

General Lumber Sales Inc.

Article II. Address

The mailing address of the Corporation is:

General Lumber Sales Inc.
10545 SW 103rd Street
Miami, FL 33176

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TALLAHASSEE FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Miguel A. Jimenez, Jr.
10545 SW 103rd Street
Miami, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Miguel A. Jimenez, Jr.

Article VI. Incorporator

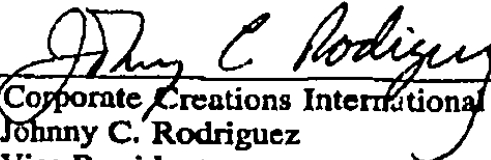
The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 25, 1995

The undersigned incorporator executed these Articles of Incorporation on July 25, 1995


Corporate Creations International Inc.
Johnny C. Rodriguez
Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629
(305) 672-0886

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07/26/95 09:33 TITLE COMPANY OF FLORIDA, INC. - 305 572 9113

NO. 890 002

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
General Lumber Sales Inc.

REGISTERED AGENT:
Miguel A. Jimenez, Jr.
10545 SW 103rd Street
Miami, FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Miguel A. Jimenez, Jr.

Date: July 13, 1995

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