

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0391 FAX

800-342-8086

CSO networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P95000060325

ACCOUNT NO. : 072100000032

REFERENCE : 654038 6475A

AUTHORIZATION :

COST LIMIT : 0

ORDER DATE : August 4, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 654038

CUSTOMER NO: 6475A

800001553198
-08/04/95-01031-016
****122.50 ****122.50

CUSTOMER: Jesse H. Diner, Esq
ATKINSON DINER STONE & COHEN

1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: BRITISH AMERICAN WOODWORKING,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

AUG 4 1995

BSB

FILED
AUG 4 1995

ARTICLES OF INCORPORATION FILED
OF SEP 22 1960
BRITISH AMERICAN WOODWORKING, INC.

I/WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is BRITISH AMERICAN WOODWORKING, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 1577 S.W. First Way, No. 13, Deerfield Beach, FL 33441.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, FL 33020, and the name of the initial registered agent of th's corporation at that address is Jesse H. Diner.


ARTICLE IX

INCORPORATOR

The name and addresses of the Incorporator is:

Gerard A. Harbinson
1577 S. W. First Way
#13
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 3rd day of August, 1995.



GERARD A. HARBINSON
Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That BRITISH AMERICAN WOODWORKING, INC., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at 1577 S.W. First Way, #13,, City
of Deerfield Beach, State of Florida, has named Jesse H. Diner,
located at 1946 Tyler Street, City of Hollywood, State of Florida,
as its agent to accept service of process within the State of
Florida.

SIGNATURE: Gerard A. Harbinson

GERARD A. HARBINSON

TITLE: Incorporator

DATE: August 3, 1995

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: Jesse H. Diner

JESSE H. DINER
Registered Agent

DATE: August 3, 1995

P95000060325

1201 HAYS STREET
TALLAHASSEE, FL 32306
904-222-7077
1-222-7077 (TOLL FREE)

800-342-8086

CSC networks
PREFERRED
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 661162 6475A
AUTHORIZATION :
COST LIMIT : 9 PREPAID

FILED
AUG 17 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 1995

ORDER TIME : 9:39 AM

ORDER NO. : 661162

CUSTOMER NO: 6475A

CUSTOMER: Jesse H. Diner, Esq
Atkinson Diner Stone & Cohen
1946 Tyler Street

Hollywood, FL 33020

RECEIVED
AUG 17 1995 11:04 AM

RECEIVED
AUG 17 1995 11:04 AM

DOMESTIC AMENDMENT FILING

NAME: BRITISH AMERICAN WOODWORKING,
INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
AUG 17 1995 11:04 AM

NC
8-17

ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON III
JESSE H. DINER
ADRIAN I. STONE
DAVID W. BLACK
DAVID B. MANKUTA
EDWARD H. HARRISON**
DOUGLAS K. KESLER***
LAWRENCE M. FLOUCHA
PATRICK J. NEWTON
DIANE ANGELLA

POST OFFICE DRAWER 2088
1946 TYLER STREET
HOLLYWOOD, FLORIDA 33022-2088
TELEPHONE (305) 925-5501
MIAMI (305) 944-1882
BOCA RATON (407) 429-3882
TELEFAX (305) 920-2711

July 25, 1995

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION
*** BOARD CERTIFIED IN WILLS, TRUSTS
AND ESTATES

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Re: Corporate Name Reservation

Gentlemen:

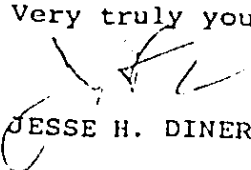
Please find enclosed my firm's check in the amount of \$35.00 for reservation of the following corporate name:

BRITISH AMERICAN WOODCRAFT, INC.

Please provide us with confirmation of this name reservation in the enclosed stamped, self-addressed envelope.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


JESSE H. DINER

JHD:cad
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

BRITISH AMERICAN WOODCRAFT KING, INC.

FILED
95 AUG 17 PM 2:16
STATE
HALL

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I is hereby amended to read as follows:

The name of this corporation is BRITISH AMERICAN WOODCRAFT, INC..

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on August 16, 1995.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 16th day of August, 1995.

BRITISH AMERICAN WOODCRAFT, INC.

By: Gerard A. Harbinson
Gerard A. Harbinson, President