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James A. McKnight  
SJM Incorporated

"Loggerhead Plaza"  
1225 U.S. Highway One  
Suite 200  
Juno Beach, Florida 33408  
(407) 775-1873  
Fax (407) 775-7951

900001578889  
--08/30/95--01071--006  
\*\*\*\*122.50 \*\*\*\*122.50

August 31, 1995

Secretary of State  
CORPORATION RECORDS BUREAU  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
CORPORATION RECORDS  
BUREAU  
TALLAHASSEE, FL 32314  
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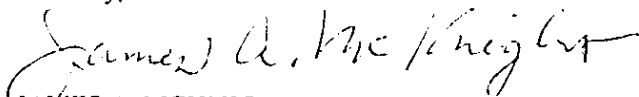
To Whom It May Concern:

Please see the enclosed original Articles of Incorporation for Wood & Artifacts Inc.

Also enclosed is our check in the amount of \$122.50 to cover the costs of the  
Incorporation fees of said corporation.

If there are any questions regarding this application please call us at (407) 775-1873.

Sincerely,

  
JAMES A. MCKNIGHT

enclosures: 1. Articles of Incorporation  
2. Check

9/5/95

## ARTICLES OF INCORPORATION

FILED  
CORPORATION STATE  
SEAL AUG 20 1995

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profits.

### ARTICLE I, NAME

The name of the corporation shall be:

WOOD & ARTIFACTS INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

### ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

10475 RIVERSIDE DRIVE, SUITE 29  
PALM BEACH GARDENS, FLORIDA 33410

The Board of Directors may from time to time move the principal office to any other address in the State of Florida

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Director of this Corporation are:

BRIAN M. HARRIS	JASON A. PARUTA
52 PINE HILL TRAIL EAST	385 KELSEY PARK DRIVE
TEQUESTA, FLORIDA 33469	WEST PALM BEACH, FL 33410

#### ARTICLE VIII, INCORPORATOR

The names and addresses of the incorporators:

BRIAN M. HARRIS	JASON A. PARUTA
52 PINE HILL TRAIL EAST	385 KELSEY PARK DRIVE
TEQUESTA, FLORIDA 33469	WEST PALM BEACH, FL 33410

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X, AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by the Federal Internal Revenue Code.

CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
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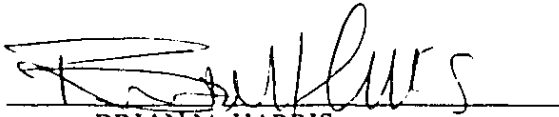
**ARTICLE XII, REGISTERED AGENT AND REGISTERED  
OFFICE**

The Registered Agent, BRIAN M HARRIS

at: 10475 RIVERSIDE DRIVE, SUITE 29  
PALM BEACH GARDENS, FLORIDA 33410

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accepts this position as signed below:

  
BRIAN M. HARRIS

The Registered Office will be located at:

10475 RIVERSIDE DRIVE, SUITE 29  
PALM BEACH GARDENS, FLORIDA 33410

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IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have herinto set  
our hands and seals this 28TH day of AUGUST 1995  
for the purpose of forming this Corporation under the laws of the State of Florida, and  
hereby make and file in the office of the Secretary of State of Florida these Articles of  
Incorporation, and certify that the facts herein stated are true

  
BRIAN M. HARRIS

  
JASON A. PARUTA

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 28TH DAY OF AUGUST, 1995 BY BRIAN M. HARRIS  
AND JASON A. PARUTA. THEY HAVE PRESENTED FDL # 626-073-69-297-0  
AND FDL # 630-421-70-180-0 AS ID.

  
NOTARY PUBLIC  
DIANNE R. LERNER



DIANNE R. LERNEH  
My Commission CC267502  
Expires Apr 03, 1997  
Agents Notary Brokerage  
800 852 5878