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ATLANTIC LEGAL SERVICES, INC.

3095 S. MILITARY TRAIL, SUITE 20

LAKE WORTH, FLORIDA 33463

(407) 439-4380

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

December 22, 1995

RE: ARCHITECTURAL DESIGN -N- WOOD, INC.

Dear Sir/Madam;

Enclosed are an original and one (1) copy of the Articles of Incorporation of the above named Corporation. In addition please find a check in the amount of \$127.50.

Please file the original and return a certified copy to the undersigned at the address stated above.

Sincerely,

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*****127.50 *****127.50

Marc Mazzouccolo
Paralegal

enclosures

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ARTICLES OF INCORPORATION
OF

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ARCHITECTURAL DESIGN -N- WOOD, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be
ARCHITECTURAL DESIGN -N- WOOD, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **ARCHITECTURAL DESIGN -N- WOOD, INC.**, also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. **ARCHITECTURAL DESIGN -N- WOOD, INC.**, may do writing of all types, including and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares, all of which shall be common shares with a par value of no par value. **SCOTT MESSLER** shall be issued 85 shares and **JEFFREY RUA** shall be issued 15 shares.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 175 Cleary Road, Unit A-5, West Palm Beach, Florida 33413, and the name of the Registered Agent is **JEFFREY JOHN RUA**.

ARTICLE SIX: DIRECTORS: The Board of the corporation shall consist of no less than ONE and no more than FOUR members.

The name and address of the initial Board of Directors is:

SCOTT WILLIAM MESSLER
11662 DAHLIA DRIVE
ROYAL PALM BEACH, FL 33411

JEFFREY JOHN RUA
2543 BLOSSOM ROAD
WEST PALM BEACH, FL 33406

ARTICLE SEVEN: INCORPORATORS: The incorporator of the corporation and the subscriber to these Articles of Incorporation is:

SCOTT WILLIAM MESSLER
11662 DAHLIA DRIVE
ROYAL PALM BEACH, FL 33411

JEFFREY JOHN RUA
2543 BLOSSOM ROAD
WEST PALM BEACH, FL 33406

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:

The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 175 Cleary Road, Unit A-5, West Palm Beach, Florida 33413, and the mailing address is: **THE SAME AS ABOVE.**

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

ARCHITECTURAL DESIGN -N- WOOD, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates **JEFFREY JOHN RUA** whose address is 175 Cleary Road, Unit A-5, West Palm Beach, Florida 33413 as its Registered Agent and Registered Office for the service of process as required by law.

I, **JEFFREY JOHN RUA**, of 175 Cleary Road, Unit A-5, West Palm Beach, Florida 33413 having been named in the forgoing Designation of Registered Agent by **ARCHITECTURAL DESIGN -N- WOOD, INC.,** a Florida corporation and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

U.S. DEPT. OF STATE
DIVISION OF INTERNATIONAL OPERATIONS
96 JAN 11 PM 3:52

Jeffrey John Rua
JEFFREY JOHN RUA (Registered Agent)

DATED this 10th day of January, 1996

IN WITNESS WHEREOF, I have subscribed my name this 10th day of
January, 1996

Scott William Messler
SCOTT WILLIAM MESSLER

Jeffrey John Rua
JEFFREY JOHN RUA