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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PLYWOOD DISTRIBUTORS, INC.

FAX AUDIT NUMBER: H96000002556

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FLORIDA DIVISION OF CORPORATIONS

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OF

PLYWOOD DISTRIBUTORS, 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: PLYWOOD DISTRIBUTORS, INC.

The principal place of business of this corporation shall be:
5479 N.W 72nd Ave., Miami FL 33166

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 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

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):

EUGENIO SHUSTOV KURILAVICIUS, PRESIDENT
FEDERICO SHUSTOV, VICE-PRESIDENT

5479 N.W 72 Ave Miami FL 33166
5479 N.W 72 Ave Miami FL 33166

Jose Nee, 3899 N.W 7th St., Suite #203 Miami FL 33126 Phone 541-3980-86

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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):

EUGENIO SHUSTOV KURILAVICIUS,
FEDERICO SHUSTOV

5479 N.W 72 Ave Miami Fl 33166
5479 N.W 72 Ave Miami Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 16 day of February, 19 96

Signature(s) of Incorporator(s)

Egork

Federico

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: PLYWOOD DISTRIBUTORS, INC.

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

EUGENIO SHUSTOV KURILAVICIUS
5479 N.W. 72 Ave
(P. O. BOX NOT ACCEPTABLE)
Miami FL 33166
(CITY/STATE/ZIP)

SIGNATURE 
 (Corporate Officer)
 TITLE President
 DATE February 16, 1996

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 TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
 (Registered Agent)
 DATE February 16, 1996

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