

796000036007
The Family Legal Center

March 15, 1996

Stephen A. Silvestro, CLU

1210 Ridgewood Avenue
Holly Hill, Florida 32117
(004) 266-1788
FAX (004) 266-0300

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

500001791255
-04/23/96--01151--003
*****70.00 *****70.00

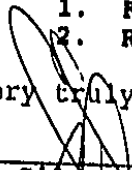
In Re: WOOD PRODUCTS OF THE SOUTH, INC.

Gentlemen/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1. FILING FEE\$35.00
2. REGISTERED AGENT FEE\$35.00

Very truly yours,



SA Silvestro, CLU
The Family Legal Center, INC.

APR 25 1996 BSB

FILED
96 APR 22 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

1. The name of the incorporation is: **WOOD PRODUCTS OF THE SOUTH, INC.**

2. The principal place of business and mailing address of the corporation is: 1070 S. GLENCOE RD., NEW SMYRNA BEACH, FL 32168.

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.

4. The registered agent of the corporation is Richard W. Suter, and the registered address is: 1070 S. Glencoe Rd., New Smyrna Beach, FL 32168.

This address is the same as the principal place of business and the mailing address of the corporation.

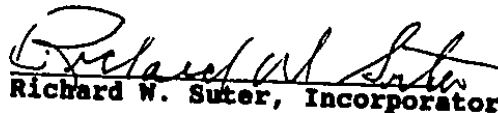
5. The initial Board of Directors shall have 1 member whose name and address is as follows:

RICHARD W. SUTER, PRES/SEC/TREAS.,
1070 S. GLENCOE RD., NEW SMYRNA BEACH, FL 32168

6. The incorporator of this corporation is RICHARD W. SUTER, whose address is: 1070 S. GLENCOE RD., NEW SMYRNA BEACH, FL 32168.

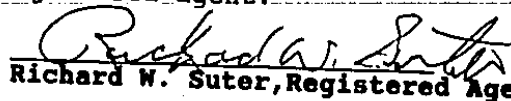
7. The purpose of the business is in any activity or business permitted under the laws of the United States and Florida; including wood brokering.

DATED: 3-15-76


Richard W. Suter, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 3-15-76


Richard W. Suter, Registered Agent