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BOARD CERTIFIED REAL ESTATE LAWYER
DAVID N. MORRISON

TELECOPIER (811) 848-8140

FILED
MAY 10 11:00
TALLHASSEE, FLORIDA
STATE TELEPHONE

May 7, 1996

Secretary of State
The Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001819110
-05/13/96--01076--005
****122.50 ****122.50

Re: Articles of Incorporation/Norwegian Wood Products, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced transaction. Also enclosed is a check in the amount of \$122.50 to cover the following costs:

- 1. \$35.00 - Filing Fee;
- 2. \$35.00 - Designation of Registered Agent;
- 3. \$52.50 - Certified Copy of the Articles of Incorporation.

TOTAL AMOUNT DUE - \$122.50

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.

David N. Morrison

DNM/tlg
Enclosures

5/17/96
JD

ARTICLES OF INCORPORATION
OF
NORWEGIAN WOOD PRODUCTS, INC.

FILED
MAR 10 11:00
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation (the "Corporation") is NORWEGIAN WOOD PRODUCTS, INC.

SECOND: The principal office of the Corporation is 3427 Malaga Way, Naples, Florida 33942.

THIRD: The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

FIFTH: The street address of the initial registered office of the Corporation is 975 Sixth Avenue South, Naples, Florida 33940, and the name of its initial registered agent at such address is David N. Morrison.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Craig Sorvald
3427 Malaga Way
Naples, Florida 33942

SEVENTH: The name and address of the person signing these Articles is Craig Sorvald, 3427 Malaga Way, Naples, Florida 33942.

EIGHTH: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

NINTH: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

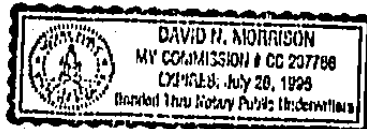
IN WITNESS WHEREOF, the undersigned Subscribers, for the purposes of forming a corporation under the Florida Business Corporation Act, have executed these Articles of Incorporation this 8th day of May, 1996.

Craig Sorvald
CRAIG SORVALD, Subscriber

FILED
MAY 10 AM 11:11
82

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8th day of May, 1996 by CRAIG SORVALD who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person executing this instrument did take an oath.



David N. Morrison
Signature
DAVID N MORRISON
(Type or print Name of Acknowledger)

(Title or Rank)

(Serial Number, if any)

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

David N. Morrison
DAVID N. MORRISON
Date: May 8th, 1996

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