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January 29, 1997

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Exotic Hardwoods, Inc.

FILED
97 FEB -3 PM 4:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

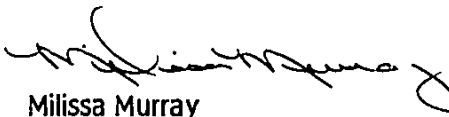
Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Certificate of Incorporation for Exotic Hardwoods, Inc., the original Certificate of Designation Registered Agent/Registered Office and a check #1376 in the amount of \$70.00.

Please provide a conformed copy of the articles upon filing.

Thank you for your time and cooperation.

Sincerely,



Milissa Murray
Secretary to Sean M. Murray

:mm
enclosure

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CERTIFICATE OF INCORPORATION

- of -

EXOTIC HARDWOODS, INC.

I, THE UNDERSIGNED, hereby declare my intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: Exotic Hardwoods, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be: 105 S.W. Second Avenue, Okeechobee, FL 34974.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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ARTICLE VIII

The names and address of the members of the first Board of Directors of this corporation are as follows:

Robert W. Hamilton, Jr. 328 S.E. 60th Avenue, Okeechobee, FL 34974.

Sean M. Murray 1147 South Ocean Drive, Ft. Pierce, FL 34949.

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Sean M. Murray 1147 South Ocean Drive, Ft. Pierce, FL 34949.

Ownership of the corporation is as set out below:

| | |
|-------------------------|-----|
| Robert W. Hamilton, Jr. | 50% |
| Sean M. Murray | 50% |

ARTICLE XI

Name, address and position of first Board of Directors, members and officers:

| | |
|--|------------------|
| <u>Robert W. Hamilton, Jr.</u> | <u>President</u> |
| <u>328 S.E. 60th Avenue, Okeechobee, FL 34974.</u> | |

| | |
|---|-----------------------|
| <u>Sean M. Murray</u> | <u>Vice-President</u> |
| <u>1147 S. Ocean Drive, Ft. Pierce, FL 34949.</u> | |

| | |
|---|------------------|
| <u>Millissa Murray</u> | <u>Secretary</u> |
| <u>1147 S. Ocean Ocean Drive, Ft. Pierce, FL 34949.</u> | |

ARTICLE XII

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

ARTICLE XIII

The registered agent of this corporation is REBECCA BOLDT HAMILTON.

IN WITNESS WHEREOF, the undersigned, SEAN M. MURRAY, being a natural person, competent to contract, has hereunto set his hand and sealed this 23 day of January, of 1997.

SEAN M. MURRAY (seal)

STATE OF)

COUNTY OF)

The foregoing instrument was acknowledged before me this 23 day of January, 1997, by SEAN M. MURRAY, who is:

☒ personally known to me, or
☐ who has produced _____ as identification

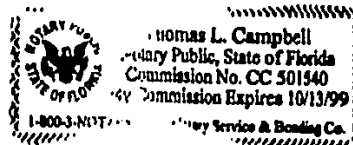
and who ☒ did/ ☐ did not take an oath.

[Notary Seal]

Thomas L. Campbell
Notary Public, State of Florida

Printed Name: THOMAS L. CAMPBELL

My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: EXOTIC HARDWOODS, INC.

2. The name and street address of the registered agent and office

is: Rebecca Boldt Hamilton

105 S.W. Second Avenue

Okeechobee, FL 34974

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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.


REBECCA BOLDT HAMILTON