

LAW OFFICES

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JAY B. VERONA

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FEDERAL EXPRESS

February 10, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: KING WOOD PRODUCTS, INC.

RU0002086708--3
-02/13/97-01039--001
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office.

Also enclosed is our check in the amount of \$122.50 to cover the following costs:

Articles Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
TOTAL	\$122.50

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,
JAY B. VERONA, P.A.

Jay B. Verona
Jay B. Verona
JBV:sb
Enclosures
cc: Marshall D. King

FEB 17

FILED
97 FEB 13 AM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation. **97 FEB 13 AM 8:59**
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME:** The name of this Corporation is **KING WOOD PRODUCTS, INC.**

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.

5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

4635 95th St. No., Unit 1
St. Petersburg, FL 33708

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

JAY B. VERONA, P.A.
5959 Central Avenue, Suite 201
St. Petersburg, FL 33710

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

MARSHALL D. KING **7219 4th Ave. No.**
St. Petersburg, FL 33710

8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

MARSHALL D. KING **7219 4th Ave. No.**
St. Petersburg, FL 33710

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any


officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of Feb, 1997.


MARSHALL D. KING
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 11th day of February, 1997 by **MARSHALL D. KING**. He is personally known to me or has produced Florida Drivers License (type of identification) as identification, and did not take an oath.


Notary Public - signature

Sherry L. Brielmaier
Notary's name - type or print

Commission/Serial Number

My Commission Expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for **KING WOOD PRODUCTS, INC.**, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar

with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

JAY B. VERONA, P.A.

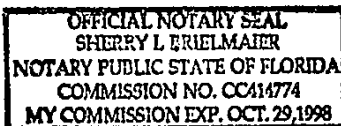
By: Jay Verona

Jay B. Verona

As: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of February, 1997 by Jay B. Verona, as President of JAY B. VERONA, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification, and did (did not) take an oath.



Sherry L. Brielmaier
Notary Public - signature

Sherry L. Brielmaier

Notary's name - type or print

Commission/Serial Number

My Commission Expires:

FILED
97 FEB 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA