

LAW OFFICE

Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

P97000033076
April 9, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 PM 3:17

Florida, Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FEDEX

500002139795--0
-04/10/97--01103--013
*****70.00 *****70.00

Re: Brown Milling, Inc. / Incorporation
Our File No: 1197.01

Dear Clerk:

Enclosed for filing in your office are the original and one copy of the Articles of Incorporation of Brown Milling, Inc. together with the Certificate Designating Place of Business for Service of Process Within the State, Naming Agent Upon Whom Process May be Served. Our firm check in the amount of \$70.00 is also enclosed as your fee. Please return the extra copies stamp dated in the enclosed self-addressed stamped envelope.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,

Debra Wright
Debra Wright, Secretary to
Jack S. Cox

dw/
Enclosures

D. BROWN APR 11 1997

ARTICLES OF INCORPORATION
OF
BROWN MILLING, INC.

FILED
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The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name and address of the Corporation shall be:

BROWN MILLING, INC.
314 E. Kalmia Drive
Lake Park, Florida 33403

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America that relates to the manufacturing of wood products.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 201, 4400 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-

Laws but shall never be less than one (1). The name and address of the initial Director is:

CRAIG J. BROWN
314 E. Kalmia Drive
Lake Park, Florida 33403

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

JACK S. COX
4400 PGA Blvd., Suite 201
Palm Beach Gardens, Florida 33410

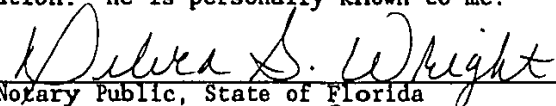
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 9th day of April, 1997.



Jack S. Cox, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th day of April, 1997, by JACK S. COX as Incorporator of BROWN MILLING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

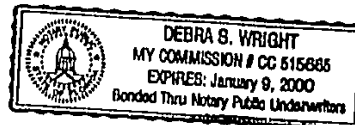


Notary Public, State of Florida



Printed Name of Acknowledger

Acknowledger Expiration Date and
Serial No:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

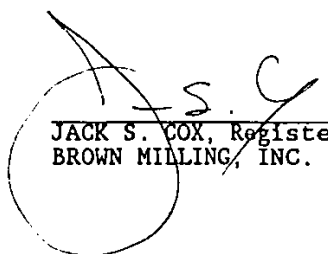
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In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

THAT, BROWN MILLING, INC., desiring to organize under the laws of the
State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA
Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service
of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated
corporation, at the place designated by this Certificate, I hereby accept to
act in this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.


JACK S. COX, Registered Agent for
BROWN MILLING, INC.