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August 18, 1997

EFFECTIVE DATE

08/14/97

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation
Marquez Lumber, Inc.

FILED
97 AUG 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002273459--5
-08/21/97--01051--017
***122.50 ***122.50

Gentlemen:

Enclosed for filing in your office are the original and one copy of the Articles of Incorporation for the referenced corporation and the Certificate designating the registered agent therefore.

We have also enclosed our check in the sum of \$122.50 for the cost of filing. As soon as the Articles have been filed, please return a certified copy of same to our office in the enclosed stamped, pre-addressed envelope.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

KATHY GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. ADDRESS
DATE 8/22/97
DOC. EXAM JN

Very truly yours,

John B. Moss
John B. Moss
by Holly Fulton

JBM:kb
Enclosures

JN 8/22/97

ARTICLES OF INCORPORATION
OF
MARQUEZ LUMBER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

EFFECTIVE DATE

The name of this Corporation is Marquez Lumber, Inc.

08/14/97

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1864 South Highway 17, Post Office Box 275, Pomona Park, Florida 32181.

ARTICLE II.I - DURATION

This corporation shall commence its existence on August 14, 1997 and shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 1864 South Highway 17, Pomona Park, FL 32181, and the name of the Corporation's initial registered agent at that address is Danny Stidham.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Danny Stidham
1864 South Highway 17
Pomona Park, FL 32181

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial director of the corporation is:

David Anderson
Post Office Box 275
Pomona Park, FL 32181

Elco Marquez
Post Office Box 275
Pomona Park, FL 32181

Danny Stidhem
Post Office Box 275
Pomona Park, FL 32181

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

- (a) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18th day of August, 1997.


DANNY STIDHAM

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DANNY STIDHAM, who is personally known to me or who has produced Driver's License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of August, 1997.

Kathleen A. Burns
Notary Public, State of Florida

My Commission Expires: _____

(Seal)



Kathleen A. Burns
MY COMMISSION # CC560768 EXPIRES
June 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC

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

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

First - Marquez Lumber, Inc., desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at Post Office Box
275, Pomono Park, FL 32181, County of Palm, State of Florida, has named Danny
Stidham, 1864 SOUTH HWY. 17, Pomona Park, FL 32181, County of Palm, State of
Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at
the place designated in 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.


DANNY STIDHAM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

08/14/97