

997000081373

SMALL BUSINESS ACCOUNTING & TAXES, INC.

7447 North West 57th Street
Tamarac, Florida 33319

June 6, 1997

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-09/23/97--01008--011
****122.50 ****122.50

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Dept. of Corporation

Re: Articles of Incorporation for:
ANYTHING IN WOOD, INC.
KLASS ONE ENTERPRISES, INC.

FILED
97 SEP 19 AM 10:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find four original copies of the articles of incorporation for forming **ANYTHING IN WOOD, INC.** along with a check in the amount of \$122.50 each for filing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,

SEP 19, 1997 BSB

Carl S. Pitter

ARTICLES OF INCORPORATION
OF

FILED

KLASS ONE ENTERPRISES, INC.
6381 SOUTH WEST 10TH COURT
NORTH LAUDERDALE, FLORIDA 33068

97 SEP 19 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is KLASS ONE ENTERPRISES, INC.
6381 SOUTH WEST 10TH COURT NORTH LAUDERDALE, FLORIDA 33068.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
ONE DOLLAR (\$1.00) par value stock, which shall be
designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he/she already holds, shall have the right to
purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA
33319, and the name of the initial registered agent of this
corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) 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. The name and address of the initial
director(s) of this corporation is/are:

JAIME N. RIVERA
6381 SOUTH WEST 10TH COURT
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

JAIME N. RIVERA
6381 SOUTH WEST 10TH COURT
NORTH LAUDERDALE, FLORIDA 33068

VICE
PRESIDENT:

EUSTACE JOHNSON
6381 SOUTH WEST 10TH COURT
NORTH LAUDERDALE, FLORIDA 33068

TREASURER:

EUSTACE JOHNSON
6381 SOUTH WEST 10TH COURT
NORTH LAUDERDALE, FLORIDA 33068

SECRETARY:

JAIME N. RIVERA
6381 SOUTH WEST 10TH COURT
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VIII - INCORPORATOR

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

JAIME RIVERA
6381 SOUTH WEST 10TH COURT
NORTH LAUDERDALE, FLORIDA 33068

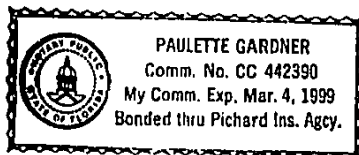
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 24TH day of JULY, 1997

x Jaime N. Rivera

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared JAIME RIVERA, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24TH day of JULY, 1997.



Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER