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THE LAW OFFICES OF  
**MARK R. WEINER, P.A.**

IMMIGRATION AND NATIONALITY LAW

CLEARWATER • TAMPA

WORLDWIDE OFFICES:

CARACAS, VENEZUELA • CURITIBA, BRAZIL • MONTREAL, CANADA

MOSCOW & ST. PETERSBURG, RUSSIA • VILNUS, LITHUANIA

MARK R. WEINER\*

OF COUNSEL:

WALTER MACEDO, BRAZILIAN BAR

SAM KULIK, CANADIAN BAR

November 25, 1997

**Express Mail**

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

100002358011--0  
-11/26/97--01082--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **WOSGRAU U.S.A., INC.**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of **WOSGRAU U.S.A., INC.**, as well as a check in the amount of One Hundred Twenty-Two Dollars and Fifty cents (\$122.50).

Please return the certified copy of the Articles of Incorporation to this office at the above address.

Should you have any questions, please feel free to contact me.

Sincerely yours,

The Law Offices of  
**MARK R. WEINER, P.A.**

**MARK R. WEINER**  
Immigration Lawyer

MRW:ev

Enclosures:

Original and one copy of Articles of Incorporation  
Firm Check

FILED  
97 NOV 26 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



9N 12-1-97

**ARTICLES OF INCORPORATION  
OF  
WOSGRAU U.S.A., INC.**

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE ONE**

The name of this corporation shall be:

**WOSGRAU U.S.A., INC.**

**ARTICLE TWO**

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

(a) **IMPORT/EXPORT OF WOOD AND WOOD RELATED PRODUCTS** in the State of Florida pursuant to the laws of Florida and the U.S.A.

(b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

### **ARTICLE THREE**

The term for which this corporation shall exist shall be perpetual.

### **ARTICLE FOUR**

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 7500 shares at a par value of \$0.50 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

### **ARTICLE FIVE**

The beginning capital of this corporation shall be \$3,250.00.

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**ARTICLE SIX**

The corporation shall not have directors.

**ARTICLE SEVEN**

The street address in the State of Florida of the principal office of the corporation is:

6901 Lake Place Court  
Tampa, Fl. 33634

**ARTICLE EIGHT**

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT, VICE-PRESIDENT,  
SECRETARY, TREASURER:

Luis Tozetto  
6901 Lake Place Court  
Tampa, Fl. 33634

**ARTICLE NINE**

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

Luis Tozetto  
6901 Lake Place Court  
Tampa, Fl. 33634

**ARTICLE TEN**

The registered agent and registered office of this corporation shall be:

Luis Tozetto  
6901 Lake Place Court  
Tampa, Fl. 33634

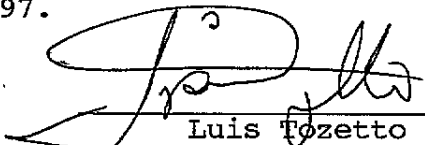
**ARTICLE ELEVEN**

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

**ARTICLE TWELVE**

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 25 day of November, 1997.

  
Luis Tozetto  
6901 Lake Place Court  
Tampa, Fl. 33634

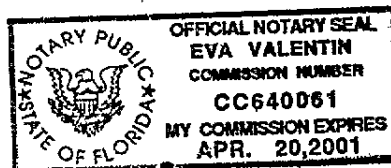
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared LUIS TOZETTO, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 25 day of November 1997.

Eva Valentin  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I, Luis Tozetto, hereby accept designation as Resident Agent on this 25 day of November, 1997.

Luis Tozetto  
Luis Tozetto  
6901 Lake Place Court  
Tampa, Fl. 33634

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared LUIS TOZETTO, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 25 day of November 1997.

Eva Valentin  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

