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M.A. Faichney & Associates, P.A. 11380 Prosperity Farms Rd., # 112 PALM BEACH GARDENS, FLORIDA 33410

February 6, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee Fl 32314

Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for TIMBER'S SPECIALTY SERVICE, INC. Also note that we are waiving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

Yours Truly,

Michele Smith

MAF:mas

Enclosure

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ECRETARY OF STATE

LLANASSEE, FLORIDA

Telephone (561) 691-1100 Facsimile (561) 626-3040

JN 3-25-98

ARTICLES OF INCORPORATION

OF

TIMBER'S SPECIALTY SERVICE, INC.

ARTICLE I NAME

The name of the corporation is TIMBER'S SPECIALTY SERVICE, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is 7650 BAY 11 HOOPER RD., WEST PALM BEACH, FL 33411 and the initial registered agent(s) of this corporation at that address is: 7650 BAY 11 HOOPER RD., WEST PALM BEACH, FL 33411

ARTICLE V BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

NAME

ADDRESS

TIMOTHY M. SOLLINGER

7650 BAY 11 HOOPER RD WEST PALM BEACH, FL 33411

PAGE 2

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII INCORPORATORS

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

NAME

ADDRESS

TIMOTHY M. SOLLINGER

7650 BAY 11 HOOPER RD WEST PALM BEACH, FL 33411

ARTICLE VIII POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

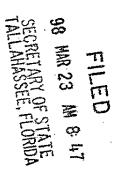
Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by Written consent.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.



PAGE 3

ARTICLE XII AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: TIMBER'S SPECIALTY SERVICE, INC. desiring to organize under the laws of the State of Florida, with its principal place of business: 7650 BAY 11 HOOPER RD., WEST PALM BEACH, FL 33411 has named: TIMOTHY M. SOLLINGER located at: 7650 BAY 11 HOOPER RD., WEST PALM BEACH, FL 33411 as its agent to accept service of process within Florida.

Timety he Salling TIMOTHY M. SOLLINGER-Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

<u>Z-18-88</u> Date

Agent- TIMOTHY M. SOLLINGER