Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SEVERO LUMBER CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF SEVERO LUMBER CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE' I- NAME

The Name of this Corporation is SEVERO LUMBER CORP.

ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:
Severo Garcia, 15625 NE 5 Ct., North Miami Beach, Fl 33163
The Principal Place of Business of the Corporation shall be:
4179 NW 167 St., Miami, Fl 33055.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. 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:

NAME

ADDRESS

Severo Garcia President 15625 NE 5 Ct. North Miami Beach, Ft 33163

Prepared By: Demar Enterprises Accounting Services, Inc. 1550 West 84th Street Sulte 77; Hisland, Florida 33014 Phone: (305) 558-4947 Fax: (305) 821-9794

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ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Severo Garcia.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24 days of January of 1999.

Severe Garcia
President

Prepared By: Demar Enterprises Accounting Services, Inc. 1550 West 84th Street Suite 77, Hisleah, Florida 33014 Phone: (305) 558-4947 Fax: (305) 821-9794

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, subinits the following statement in designating the registered office/registered agent, in the State of Florida.

First that SEVERO LUMBER CORP, desiring to organize under the laws of the State of FLORIDA with its principal office as indicated in the Articles of Incorporation at County of Miami Dade and has named SEVERO GARCIA, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Severo Galcia
Registered Agent

99 JAN 25 AN IO: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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