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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

RECEIVED STATE
SECRETARY OF
CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WOOD PRO INDUSTRIES, INC.

Certificate of Status	0
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B. McKnight MAY 24 1999

H99-12429

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WOOD PRO INDUSTRIES, INC.

Address of Corporation: 500 THREE ISLAND BOULEVARD, #503
HALLANDALE, FL 33009

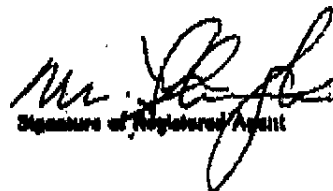
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHELLE MCCULLOUGH

REGISTERED OFFICE: 500 THREE ISLAND BOULEVARD, #503
HALLANDALE, FL 33009

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 24 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RANDALL MCCULLOUGH
2. MICHELLE MCCULLOUGH
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHELLE MCCULLOUGH
500 THREE ISLAND BOULEVARD, #503
HALLANDALE, FL 33009

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-12429

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571