



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. Country: United States of America

This public document

2. has been signed by Nancy Muro

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Third day of March, A.D., 2009

7. by Secretary of State, State of Florida

8. No. 2009-25853

9. Seal/Stamp:

De Conformidad con el numeral 5 del artículo 18 de la vigencia ley notarial, doy fe que la fotocopia que consta

de 1 hoja(s) es exacta al documento que me fue exhibido.

Guayaquil, **4 ABR. 2011**

10. Signature:

Secretary of State

DSDE 99 (3/03)

Dra. Roxana Ugolotti de Portaluppi

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

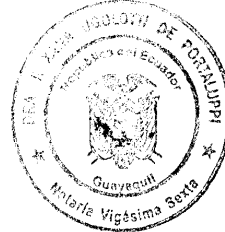
"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

CARIBBEAN LUMBER INTERNATIONAL, INC.

14021 SW 97TH AVE. MIAMI, FL 33176
PH: (305) 969-2893 FX: (305) 969-2896 E-MAIL: CLILUMB@AOL.COM

March 16th, 2009

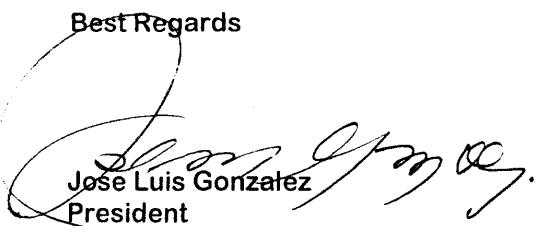
FEI #: 59-2923004



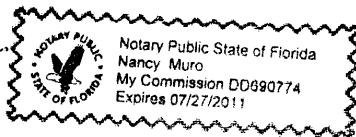
The shareholders of Caribbean Lumber International, Inc. are as follow:

Jose Luis Gonzalez – President – 40% shares
Loida Gonzalez – Vice-President – 40% shares
Elda Gonzalez – Secretary Treasurer – 20% shares

Best Regards


Jose Luis Gonzalez
President

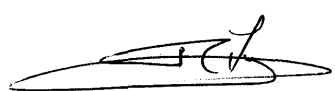
FD Produced DL # E-524-432-29-340-0
exp. 9/30/2012.



Nancy Muro
Notary Public
State of Florida

MARCH 16, 2009

De Conformidad con el numeral 5 del
artículo 18 de la vigencia ley notarial,
doy fe que la fotocopia que consta
de 1 foja(a) es exacta al
documento que me fue exhibido.
Guayaquil, 14 ABR 2009


Dra. Roxana Ugoletti de Portaluppi
Notaria Vigésima Sexta

STATE OF FLORIDA
DEPARTMENT OF STATE
APOSTILLA

(Convencion de la Haya Octubre 5 de 1961)



1. País: Estados Unidos de america

Este documento público

2. Ha sido firmado por **NANCY MURO**

3. Actuando en capacidad de **NOTARIA PUBLICA DE FLORIDA**

4. Lleva el sello/estampilla de **NOTARIA PUBLICA DEL ESTADO DE FLORIDA**

CERTIFICADA

5. En **TALLAHASSEE, FLORIDA**

6. EL **VEINTE Y TRES DE MARZO DEL 2009**

7. Por **SECRETARIO DE ESTADO, ESTADO DE FL.**

8. No. **2009-25853**

9. Sello/estampilla

10.

Firma

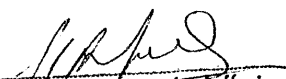
Yo, Roxana Ugalotti de Portaluppi, Notaria Vigésima Sexta, del
artículo 11 de la vigencia ley notarial,
doy fe que la fotocopia que consta
de 1 foja(s) es exacta al
documento que me fue exhibido.
Guayaquil, **14 ABR. 2011**

Cecilia Rendon de Jafferries

Perita Traductora Oficial
del Consulado Americano
y Británico

Dra. Roxana Ugalotti de Portaluppi
Notaria Vigésima Sexta

Secretario de Estado


Cecilia Rendon de Jafferries
Perita Traductora Oficial
del Consulado Americano
y Británico

**STATE OF FLORIDA
DAPARTMENT OF STATE**



Yo certifico que la adjunta es una copia fiel y correcta de los artículos de Incorporation CARIBBEAN LUMBER INTERNATIONAL, INC, una sociedad constituida bajo las leyes del Estado de Florida, registrada el 30 de diciembre de 1988, como lo demuestran los archivos de esta oficina.

El número documento de esta corporación es K54784

Expedido bajo mi firma y el Gran Sello del Estado de Florida en Tallahassee, el
Capitolio, este día dieciséis de marzo de 2009

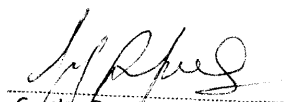
Firma
Burt S. Browing
Secretario de Estado

De Conformidad con el numeral 5 del
artículo 18 de la vigencia ley notarial,
doy fe que la fotocopias que consta

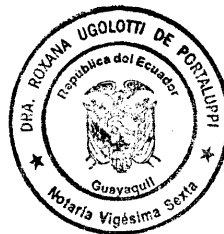
de.....1..... foja(a) es exacta al
documento que me fue exhibido.

Guayaquil, 14 ABR. 2011


Dra. Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta


Cecilia Rendon de Jarama
Prensa Telemática

**ESTADO DE LA FLORIDA
CONDADO DE DADE:**



ANTE MI, un notario público autorizado a tomar reconocimientos en el Estado y el Condado establecidas anteriormente, se presentó personalmente StevenH Hagen, a quien conozco como ser el secretario adjunto de la Península registrados orden del día. Inc.

EN FE DE LO CUAL, he plasmado aquí mi firma y sello oficial, en el Estado y el Condado antes mencionados, el día 07 de diciembre 1988.

Firma

Notario Público, Estado de Florida en Grandes

Mi comisión se vence:

De Conformidad con el numeral 5 del
artículo 18 de la vigencia ley notarial,
doy fe que la fotoscopia que consta

de..... foja(a) es exacta al
documento que me fue exhibido.

Guayaquil, **14 ABR. 2011**

Dra. Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta

Cecilia Rendon de Jefferies
Perita Traductora Legal

STATE OF FLORIDA
DEPARTMENT OF STATE
APOSTILLA

(Convencion de la Haya Octubre 5 de 1961)



1. País: Estados Unidos de america

Este documento público

2. Ha sido firmado por KURT S. BROWNING

3. Actuando en capacidad de SECRETARIO DE ESTADO

4. Lleva el sello/estampilla de GRAN SELLO DEL ESTADO DE FL.

CERTIFICADO

5. En TALLAHASSEE, FLORIDA

6. EL DIEZ Y SIETE DE MARZO DEL 2009

7. Por SECRETARIO DE ESTADO, ESTADO DE FL.

8. No. 2009-23992

9. Sello/estampilla

10.

Firma

De Conformidad con el numeral 5 del
artículo 18 de la vigencia ley notarial,
doy fe que la fotocopia que consta

de 1 (ojala) es copia el
documento que me fue exhibido.

Guayaquil, **14 ABR. 2011**

Dra. Roxana Ugolotti de Portoluppi
Notaria Vigésima Sexta

Secretario de Estado

Cecilia Rendón de Jeffarries
Perita Traductora Oficial

CARIBBEAN LUMBER INTERNATIONAL, INC

14021 SW 97TH AVE MIAMI, FL. 33176

PH: 305 969 2893 E MAIL: CLILUMB@AOL.COM

Marzo 16, 2009

FEI # 59 2923004

Los accionistas de Caribeean International, Inc son los siguientes:

José Luis González-presidente - del 40% de acciones

Loida González-Vicepresidente - 40% de acciones

Elda González-secretaria tesorera - 20% de acciones



Saludos Cordiales

Firma

Jose Luis Gonzalez

Presidente

Notaria Publica del Estado de Florida

Nancy Muro

Mi Comision DD690774

Expira: 07/27/2011

ID producido DL#G524-432-29-340-D

Exp: 9/20/2012

Nancy Muro Marzo 16, 2009

Notaria Publica

Estado de Florida

De conformidad con el numeral 5 del
artículo 18 de la vigencia ley notarial,
doy fe que la fotocopia que consta
de 1 foja(a) es exacta al
documento que me fue exhibido.
Guayaquil, 14 ABR. 2011

A handwritten signature in black ink, appearing to be 'Roxana Ugolotti de Portaluppi'.

Dra. Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta

A handwritten signature in black ink, appearing to be 'Cecilia Rendón de Jefferies'.

Cecilia Rendón de Jefferies
Perita Traductora Oficial
del Consulado Americano
y Británico



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Kurt S. Browning

3. acting in the capacity of Secretary of State

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

5. at Tallahassee, Florida

6. the Seventeenth day of March, A.D., 2009

7. by Secretary of State, State of Florida

8. No. 2009-23992

9. Seal/Stamp:



De Conformidad con el numeral 5 del
artículo 18 de la vigencia ley notarial,
doy fe que la fotocopia que consta
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documento que me fue exhibido.
Guayaquil, 14 ABR. 2011

10. Signature:

Dra. Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

State of Florida



Department of State



I certify the attached is a true and correct copy of the Articles of Incorporation of CARIBBEAN LUMBER INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida, filed on December 30, 1988, as shown by the records of this office.

The document number of this corporation is K54784.

De Conformidad con el numeral 5 del
artículo 18 de la vigencia ley notarial,
doy fe que la fotoscopia que consta
de 1 foja(a) es exacta al
documento que me fue exhibido.
Guayaquil, **14 ABR. 2011**

Dra. Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixteenth day of March, 2009

Kurt S. Browning
Secretary of State

ARTICLES OF INCORPORATION
OF
CARIBBEAN LUMBER INTERNATIONAL, INC.



The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Caribbean Lumber International, Inc.

ARTICLE II

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence commenced on April 3, 1989.

ARTICLE III

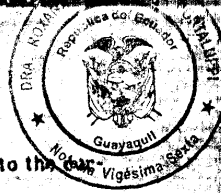
NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 2,500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions by law on the basis of one vote per share and there shall be no cumulative



...ing. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Peninsula Registered Agents, Inc. The street address of the initial registered office of the corporation in the State of Florida is Penthouse, Ref. No. 17853-88, 200 S.E. First Street, Miami, Florida 33131.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The name and street address of the initial director is Jose Luis Gonzalez, 7811 Coral Way, Miami, Florida 33155.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Peninsula Registered Agents, Inc., Penthouse, Ref. No. 17853-88, 200 S.E. First Street, Miami, Florida 33131.



ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

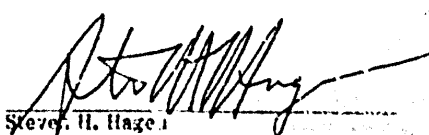
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of October, 1988.

PENINSULA REGISTERED AGENTS, INC.

By:


Steven H. Hage,
Assistant Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)



BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven H. Ilagen, known to me to be the Assistant Secretary of Peninsula Registered Agents, Inc., and he acknowledged before me that he executed the foregoing Articles of Incorporation on behalf of Peninsula Registered Agents, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State of Florida and County aforesaid, this 7th day of December, 1988.


NOTARY PUBLIC, State of Florida at Large
My commission expires:

NOTARY PUBLIC
My commission expires:

7388-0660



CERTIFICATE OF REGISTERED AGENT

OF

CARIBBEAN LUMBER INTERNATIONAL, INC.

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That Caribbean Lumber International, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named PENINSULA REGISTERED AGENTS, INC., located at Penthouse, Ref. 17853-88, 200 S.E. First Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 7th day of December, 1968.

De Conformidad con el numeral 5 del artículo 18 de la vigencia ley notarial, PENINSULA REGISTERED AGENTS, INC. doy fe que la fotocopia que consta

de 5 foja(a) es exacta al documento que me fue exhibido.

Guayaquil, 14 ABR. 2011

By: Steven H. Hagen,
Assistant Secretary

2/488-0681

Roxana Ugolotti de Portaluppi
Notaria Vigésima Sexta