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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
WOOD SURFACES, INC.**

Certificate of Status	0
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B. McKnight MAR 28 2000

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**ARTICLES OF INCORPORATION
OF
INCORPORATION**

WOOD SURFACES, INC

ARTICLE I NAME

The name of the corporation shall be: Wood Surfaces, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8290 Lake Drive Suite #540
Miami, Florida 33166

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 500 Common Shares at \$1.00 par value each.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Ralph H. Sanchez
16909 North Bay Road #221
Sunny Isles Beach, FL 33160

ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Juan D. Davila - President
8290 Lake Drive # 540
Miami, FL 33166

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Juan D. Davila - President
8290 Lake Drive # 540
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of March, 2000.

Signature of the incorporator(s)



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CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Wood Surfaces, Inc.

2. The name and address of the registered agent and office is:

Ralph H. Sanchez 16909 North Bay Road #221

(P.O. BOX NOT ACCEPTABLE)

Sunny Isles Beach, FL 33160

(CITY/STATE/ZIP)

SIGNATURE:

Juan Davila

TITLE:

President

DATE:

March 26, 2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Ralph H. Sanchez

DATE:

3/26/2000

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