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FLORIDA PROFIT/NON PROFIT CORPORATION

O&S ARTISTIC WOOD DESIGN, INC.

Certificate of Status		0
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**ARTICLES OF INCORPORATION
OF**

O&S ARTISTIC WOOD DESIGN, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

O&S ARTISTIC WOOD DESIGN, INC.

The principal place of business address shall be:

**19435 NW 62 CT
MIAMI, FL 33015**

The business mailing address shall be:

**19435 NW 62 CT
MIAMI, FL 33015**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES"

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ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial director of the corporation are as follow:

Sandra Elena Restrepo- President
19435 NW 62 CT
Miami, Florida 33015

Oscar Eduardo Bohórquez- Vice President
19435 NW 62 CT
Miami, FL 33015

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Sandra Elena Restrepo
19435 NW 62 CT
Miami, Florida 33015

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Sandra Elena Restrepo
19435 NW 62 CT
Miami, Florida 33015

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of April, 2007.


Sandra Elena Restrepo
Incorporator

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CERTIFICATE OF REGISTERED AGENT

OF

O&S ARTISTIC WOOD DESIGN, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**19435 NW 62 CT
Miami, Florida 33015**

has name **Sandra Elena Restrepo**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sandra Elena Restrepo
Sandra Elena Restrepo

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