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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

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

custom-woods, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

CUSTOM-WOODS, INC.

ARTICLE I

The name of the corporation is CUSTOM-WOODS, INC. The principal address of the corporation is: 2290 NW 129th Terrace, Pembroke Pines, FL 33028.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is Fountains of Plantation Business Park, 1242 N. University Drive, Plantation, Florida 33322. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

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ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

MAILING ADDRESS

Raphael G. Lopez

2290 NW 129th Terrace Pembroke Pines, FL 33028

Francisco Martinez

3663 San Simeon Circle Weston, FL 33331

ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

MAILING ADDRESS

Raphael G. Lopez

2290 NW 129th Terrace

Pembroke Pines, FL 33028

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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