

PO4000039295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

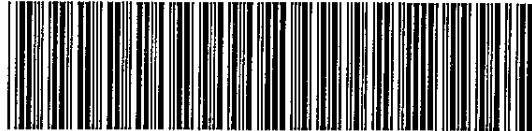
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

441 3/3

## TRANSMITTAL LETTER

FRIDAY - 2/20/2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MANOR INTERNATIONAL, inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Mr. James E. HOUSTON, E.A.  
Name (Printed or typed)

244 S.W. 30th Street

Address

Ft. Lauderdale, FL 33315-3139

City, State & Zip

954 467-3553

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

MANOR INTERNATIONAL, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2208 SE 18th Street - Ft. Lauderdale, FL 33316

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Importation of TEAK WOOD, and all activities legal  
under Florida Statutes, and laws of the U.S.A..

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Karen A. ORAZI - President & Dir.  
2208 SE 18th Street - Ft. Lauderdale, FL 33316

Mr. Giacomo M. FIRMIAN - V.P. & Dir.  
11 Bleecker Street - New York, NY 10012

**ARTICLE VI REGISTERED AGENT**

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

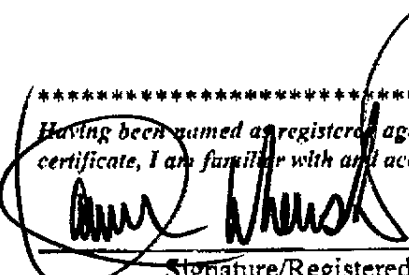
Mr. James E. Houston - 244 S.W. 30th Street - Ft. Lauderdale,  
FLA 33315-3139

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

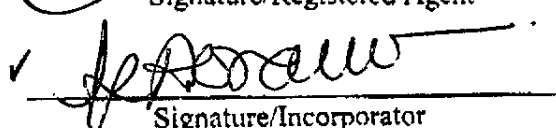
Ms. Karen A. ORAZI - 2208 S.E. 18th Street - Ft.  
Lauderdale, FL 33316

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this  
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

FEB. 18, 2004

\_\_\_\_\_  
Date

✓   
\_\_\_\_\_  
Signature/Incorporator

2/20/04  
\_\_\_\_\_  
Date