

ALEXANDRA V. RIEMAN, P.A.

ATTORNEY AT LAW

March 21, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: Articles of Incorporation - Ortiz Woodworks, Inc.

Division of Corporations:

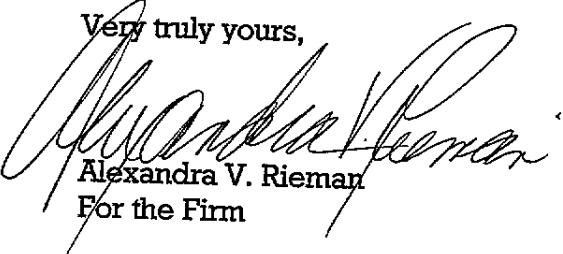
Enclosed are the following:

1. Original and one copy of the Articles of Incorporation; and
2. Check in the amount of \$87.50 for the filing fee.

Please file the original Articles and return a certified copy with Certificate of Status to this office.

If you have any questions, please call.

Very truly yours,


Alexandra V. Rieman
For the Firm

Enclosures
AVR/tlc

FILED
00 MAR 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-7942

K. Rolfe MAR 27 2000

P.O. BOX 7107 • FORT LAUDERDALE, FLORIDA 33338 • (954) 630-1450

FILED
00 MAR 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
ORTIZ WOODWORKS, INC.

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together for the purpose of forming a corporation by and under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation shall be ORTIZ WOODWORKS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any lawful act or activity for which corporations may be organized under the Florida General Corporations Act, or any successor statute.

ARTICLE III
GENERAL POWERS

This corporation shall have and may exercise all powers now or hereafter conferred by the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR and 00/100 (\$.00).

ARTICLE V
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI
PRINCIPAL ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation shall be 651 N.E. 45 Court, Pompano Beach, Florida 33064. The registered office and agent of this corporation

shall be Alexandra V. Rieman, whose address is 2856 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306. The Board of Directors may, from time to time, move the principal office, the registered office and may change the registered agent and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

ARTICLE VII **INITIAL DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders of the corporation but the number of directors of this corporation shall in no event be less than one. The names and street addresses of the members of the first board of directors are:

<u>Name</u>	<u>Address</u>
Juan B. Ortiz	651 N.E. 45 Court Pompano Beach, Florida 33064

ARTICLE VIII **INCORPORATOR**

The name and address of each incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Juan B. Ortiz	651 N.E. 45 Court Pompano Beach, Florida 33064

ARTICLE IX **SPECIAL PROVISIONS**

Special provisions for the regulation of the corporation are:

Section a. The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law.

Section b. Every shareholder, upon the sale of any new issue of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Section c. Cumulative voting for directors shall be permitted.

Section d. The power to adopt, alter, amend and/or repeal by-laws shall be reserved to the shareholders.

ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred herein upon shareholders are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 20 day of March, 2000 in Broward County, Florida.

[Signature]
Witness Signature

CAMERON R. HALPERN
Witness Printed Name

Juan B. Ortiz
Juan B. Ortiz, Incorporator

[Signature]
Witness Signature

ALEXANDRA V. RIEMAN
Witness Printed Name

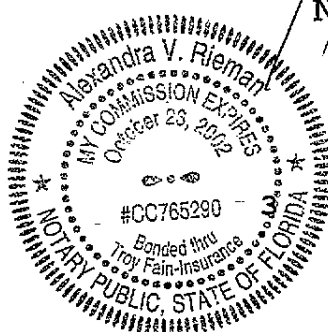
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me personally appeared JUAN B. ORTIZ, to me known to be the person(s) described in and who executed the foregoing certificate of incorporation, and both acknowledged before me that he executed the same freely and voluntarily for the purposes therein set forth. ID - FLDL 0632422503832
EXP. 12/23/04

20th WITNESS my hand and official seal in the county and state above written, this day of March, 2000.

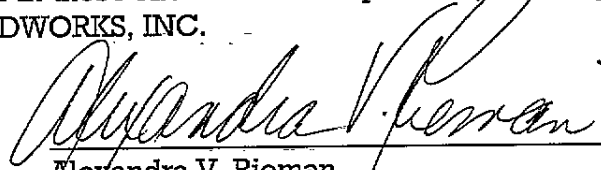
[Signature]
Notary Public

My commission expires:



Acceptance by Resident Agent

Having been named resident agent to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in that capacity for ORTIZ WOODWORKS, INC.



Alexandra V. Rieman
2856 East Oakland Park Boulevard
Ft. Lauderdale, Florida 33306

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA