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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

herzig wood design, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles of Incorporation
of
HERZIG WOOD DESIGN, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be Herzig Wood Design, Inc.

Article II - Principal Office

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

Herzig Wood Design, Inc., 9983 SW 222 St., Miami,
Florida 33190.

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares @ \$1.00 par value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is: John O. Herzig, 9983 SW 222 St., Miami, Florida 33190.

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Wendy L. Finn, Accountant
381 N. Krome Ave., Suite 207B
Homestead, FL 33030

305 541 3770 P. 02/04

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MAY-03-2000 19:04

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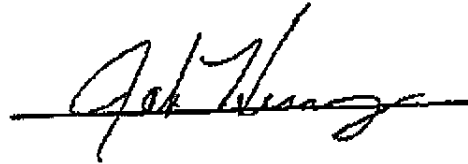
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Article V - Incorporators

The name and address of the incorporator to these Articles of Incorporation is: John O. Herzig, 9983 SW 222 St., Miami, Florida 33190.

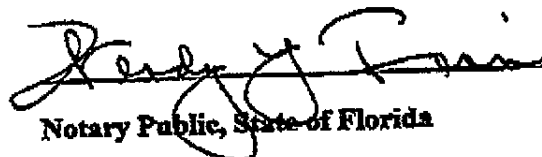
The undersigned incorporator has executed these Articles of Incorporation this 3 day of May, 2000.



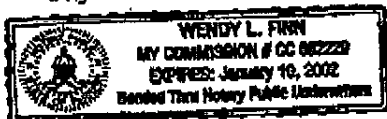
State of Florida)

County of Miami-Dade)

Before me personally appeared John O. Herzig, who being duly sworn, deposes and says that he is the above-named incorporator of Herzig Wood Design, Inc., this 3 day of May, 2000.


Notary Public, State of Florida

My commission expires:



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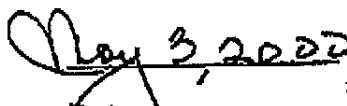
Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Herzig Wood Design, Inc.
2. The name and address of the registered agent and office is: John O. Herzig, 9983 SW 222 St., Miami, Florida 33190.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


John O. Herzig


Date

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

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