LAZARUS CORPORATE FILING SERVICE (Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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CORP	ORATION NAME(S) & DOC	UMENT NUM	BER(S) (if known):		
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	NonProfit		Resignation of P	R.A., Officer/Director	125 PH 2: 1 SSEEFLORID	
,	Limited Liability		Change of Regist	tered Agent	FLS SHES	
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	Other		Merger		4	

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION	1
	Foreign]
1	Limited Partnership	<u>}</u>
	Reinstatement	2/
	Trademark	_//
	Other	Δ

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Examiner's Initials

ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be: WOOD DESIGN WORK, CORP.

-00 MAY 25 PM 2: 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE:

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

10878 S.W. 188 St. Bay 23 Miami, Fl. 33157

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundreds (500) Shares with a value of \$1.00 each

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Ferney Barrero 1078 S.W. 188 St. Bay 23 Miami, Fl. 33157

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Ferney Barrero as President 10878 S.W. 188 St. Bay 23 Miami, Fl. 33157

Jorge Barrero as Vicepresident 10878 S.W. 188 St. Bay 23 Miami, Fl. 33157

ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Ferney Barrero as President with the 50% of Shares Jorge Barrero as Vicepresident with the 50% of Shares Both with address at: 10878 S.W. 188 St. Bay 23 Miami, Fl. 33157

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

22thday of May, 2000.-

Y - ERncy DRRRRO Ferney Barrero. President.-

Jorge Barrero. Vicepresident.-

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WOOD DESIGN WORK, CORP.
- The name and address of the registered agent and office is: Ferney Barrero
 10878 S.W. 188 St. Bay 23
 Miami, Florida, 33157

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ferney Barrero. President

DATE:

May 22th., 200