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LEANDRO O. LEAL

A PROFESSIONAL ASSOCIATION

Of Counsel
William C. Ruggiero
Florida Bar Board Certified
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100 NW Douglas Road, Suite 500
Miami, Florida 33125
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August 3, 2000

Corporate Records Bureau
Division of Corporation
P.O. Box 69327
Tallahassee, FL 32301

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*****78.75 *****78.75

RE: Tejeda Millwork, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation along with a check in the amount of \$78.75 (Seventy-eight and 75/100 Dollars) which represents the following:

Minimal Stock Non Par Value
Filing Fee
Certified Copy
Designation of Registered Agent

Please forward the certified copy of the Articles of Incorporation directly to the undersigned, together with your receipt for costs.

Thank you.

Sincerely,


Leandro O. Leal

LOL/am
Encls.

625

WXX-20300

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 AUG 29 AM 11:06

cf 8/29/00

LAW OFFICE OF
LEANDRO O. LEAL
A PROFESSIONAL ASSOCIATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 28 AM 11:06

Of Counsel
William C. Ruggiero
Florida Bar Board Certified
Civil Trial Lawyer

100 NW Douglas Road, Suite 500
Miami, Florida 33125
Telephone: 305.642.0001
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August 23, 2000

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

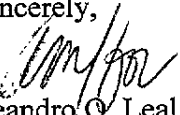
RE: Tejeda Millwork, Inc.
Ref No.: W00000020300
Letter No.: 700A00044334

Dear Sir or Madam:

Enclosed please find the documents for Tejeda Millwork, Inc. as requested in your letter dated August 17, 2000.

If you should have any questions, do not hesitate to contact our office.

Sincerely,


Leandro O. Leal

LOL/am
Encls.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 28 AM 11:06

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2000

LEANDRO O. LEAL, ESQUIRE
100 NW DOUGLAS ROAD
SUITE 500
MIAMI, FL 33125

SUBJECT: TEJEDA MILLWORK, INC.
Ref. Number: W00000020300

We have received your document for TEJEDA MILLWORK, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 700A00044334

**ARTICLES OF INCORPORATION
OF**

TEJEDA MILLWORK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 11:06

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is:

TEJEDA MILLWORK, INC.

ARTICLE II

The Corporation shall exist perpetually.

ARTICLE III

The street address of the principal office of the Corporation is 2899 Collins Avenue, Unit 1205, Miami Beach, Florida 33140.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2899 Collins Avenue, Unit 1205, Miami Beach, Florida 33140. The initial registered agent for the Corporation at that address is, Sergio Tejada.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Sergio Tejada

2899 Collins Avenue, Unit 1205, Miami
Beach, Florida 33140

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address


Sergio Tejada

2899 Collins Avenue, Unit 1205
Miami Beach, Florida 33140

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

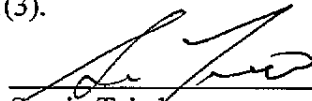
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 3, 2000.



Sergio Tejada

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TEJEDA MILLWORK, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Sergio Tejada

Date: August 3, 2000

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
00 AUG 29 AM 11:06