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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MADERA DESIGN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MADERA DESIGN, INC.

PREAMBLE

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: MADERA DESIGN, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, except business governed by other regulatory statutes.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

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

4543 SW 75th Av
Miami, FL 33155

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue a maximum of ONE THOUSAND (1,000) shares of Stock. The shares of Stock shall be voting common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE V
INITIAL DIRECTORS

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The name and address of the initial Director of the Corporation shall be:

Name	Address
Henry Rueda	CCS-4251 4440 NW 73 rd Av Miami, FL 33166

ARTICLE VI
INITIAL OFFICERS

The name and address of the initial officer of the Corporation shall be:

Name	Address
Luis Molina	1565 Malaga Av. Coral Gables, FL 33134

ARTICLE VII
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and street address in the State of Florida shall be:

Aris D. Lopez
10621 Hammocks Blvd., 4-34
Miami, FL 33196

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator executing these Articles of incorporation is as follows:

Name	Address
Aris D. Lopez A.	10621 Hammocks Blvd., 4-34 Miami, FL 33196

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**ARTICLE IX
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation with the Division of Corporations, and shall have perpetual existence.

The undersigned Incorporator, for the purpose of forming a Corporation to do businesses within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true. This 27 day of September 2000.

By: *Aris D. Lopez*
Aris D. Lopez
Incorporator

Date: 9-27-00

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

By: *Aris D. Lopez*
Aris D. Lopez
Registered Agent

Date: 9-27-00

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