

P00000105340

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW *

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
LAWRENCE M. PLOUCHA
RICHARD B. SABRA
JOSEPH J. HUSS
RICHARD A. IVERS
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
MARK B. MILROT
HOWARD ALLEN COHEN*
BARRY S. SCHINDER
SIMONE P. FIRLEY
PAUL M. RENNER
RAUL P. BALLAGA

1946 TYLER STREET
HOLLYWOOD, FLORIDA 33020-4517

TELEPHONE (954) 925-5501
TELEFAX (954) 920-2711
WWW.ATKINSON-DINER.COM

EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

November 6, 2000

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

500003457725--8
-11/08/00--01083--009
*****78.75 *****78.75

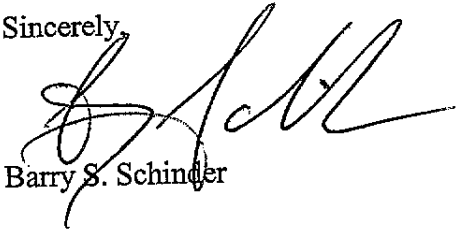
Re: Dario's Carpentry, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Dario's Carpentry, Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

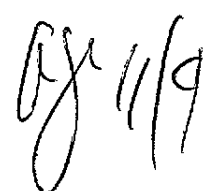
Sincerely,


Barry S. Schinder

BSS:sy
Enclosures

cc: Mr. Alejandro Dario Sclarandi (w/encl.)
Richard B. Sabra, Esq.

FILED
00 NOV -8 PM 4:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



ARTICLES OF INCORPORATION

OF

DARIO'S CARPENTRY, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

DARIO'S CARPENTRY, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

5079 N.W. 159th Street
Miami, FL 33014

ARTICLE III.

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.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
00 NOV -8 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Richard B. Sabra, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, FL 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
ALEJANDRO DARIO SCLARANDI	5079 N.W. 159 th Street Miami, FL 33014

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address


ALEJANDRO DARIO SCLARANDI

5079 N.W. 159th Street
Miami, FL 33014

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated:

10/25/00



ALEJANDRO DARIO SCLARANDI

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



RICHARD B. SABRA

FILED
00 NOV - 8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA