Division of Corporations Public Access System Kutherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax sudit number (shown below) on the top and bottom of all pages of the document.

(((H000000594119)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

: (850) 022-4001 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 672450003755
Phone : (305)541-3694
Par Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

#### WOOD-LEN CORPORATION

- H 2000 K 34 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Certificate of Status	0
Certified Copy	0
Annual (manual)(manual)	04
Page Count	570.00
Estimated Charge	

P.01/04 202 241 3250 EMPIRE CORP

4A. Ek:01 00\E1\11

13:21 A005-21-VON

T.SMITH NOV 1 3,2000



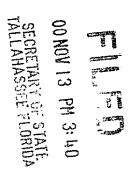
# H00000059411

### ARTICLES OF INCORPORATION

OF

## WOOD-LEN CORPORATION

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



#### ARTICLE I

The name of this corporation shall be: WOOD-LEN CORPORATION

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 50 KEAN STREET WEST BABYLON, N.Y., 11701

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000059411

## H00000059411

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: OAKLEY GENTRY, JR., 2401 NE 32ND AVE., FT. LAUDERDALE, FL 33305

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

LEONARD KOPPELMAN 50 KEAN STREET WEST BABYLON. N.Y. 11701

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

RAY STORMONT Signing for Empire Corporate Kit of America, Inc.

H000,00059411

## H00000059411

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

•

H00000059411