

TRANSMITTAL LETTER

P000000108402

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

100003470871--8
-11/20/00--01130--004
*****87.50 *****87.50

SUBJECT:

ALHAMBRA WOOD, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DIEGO RAMIREZ

Name (Printed or typed)

8650 SW 109th AVE, APT 215

Address

MIAMI, FLORIDA 33173

City, State & Zip

305-270-9316

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 PM 12:20

FILED

NOTE: Please provide the original and one copy of the articles.

CB11-21

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 NOV 20 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Alhambra Wood, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

8650 S.W. 109th Ave. Apt 215
Miami, Florida 33173

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To manufacture wood components and to carry any lawful business authorized in the State of Florida, in any state, territory, district, or dependency of the United States, or in any foreign country.

ARTICLE IV: SHARES

The number of shares of stock is:

10,000 Shares without par value.

ARTICLES V: INITIAL OFFICERS/DIRECTORS

The name and address:

Diego Ramirez, President
8650 S.W. 109th Ave. Apt 215
Miami, Florida 33173

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Diego Ramirez
8650 S.W. 109th Ave. Apt 215
Miami, Florida 33173

ARTICLE VII: INCORPORATOR

The name and Address of the Incorporator is:

Diego Ramirez
8650 S.W. 109th Ave. Apt 215
Miami, Florida 33173

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

Signature/ Registered Agent

Date

11/15/00

Signature/ Incorporator

Date

11/15/00