

P01000009226

Articles of Incorporation

FILED

01 JAN 24 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: MORALES TRIM WOOD CORP
(Proposed corporate name)

700003572807--3
-01/24/01--01043--010
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

MORALES TRIM WOOD CORP

Name (printed or typed)

4624 Nw 114 AVENUE

Address

MIAMI, FLORIDA 33178

City, State & Zip

(305) 4638022

Telephone Number

Note: Please provide the original and one copy of the Articles.

P 1/25/01

ARTICLES OF INCORPORATION
OF
MORALES TRIM WOOD CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME.

The name of the corporation shall be:

MORALES TRIM WOOD CORP.

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be:

MORALES TRIM WOOD CORP.
4624 N.W 114 Ave. Apt. # 907
Miami, Florida 33178.

ARTICLE III NAME SARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAVIER CABRERA
15031 SW 154 TERRACE
Miami, FL 33187.

ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

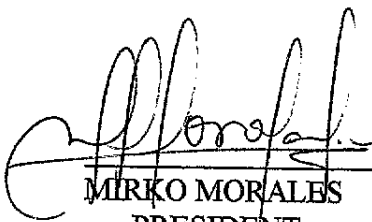
INCORPORATOR: MIRKO MORALES.

Officer (s):

President

MIRKO MORALES.
4624 N.W 114 Ave. Apt. # 907.
Miami, Florida 33178.

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 10 day of JANUARY 2001.



MIRKO MORALES
PRESIDENT

Articles of incorporation.

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
MORALES TRIM WOOD CORP.

2. The name and address of the registered agent and office is:

JAVIER CABRERA
NAME

15031 SW 154 TERRACE
(ADDRESS)

MIAMI, FLORIDA 33187
(CITY/ STATE/ ZIP/ CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS AND 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.


Signature . JAVIER CABRERA

JANUARY 01, 2001

Date.