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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of Stat Division of Corpor 409. E. Gaines St. Tallahassee, FL 32

200003589952--5 -01/29/01--01089--015 KANDECOR , INC *****78.75 ******78.75

Subject:

(proposed corporate name)

Enclosed please find an original and one copy of the article of incorporation for the above corporation and check in the amount of \$ _78.75_.

From:

Jose Escanpio 1066/ N. Ken OALL DR. S. 204 Mi Ami, FC 33176 (305) 275-0055

O1 JAN 29 AM 10: 08
SECRETARY OF STATE
SALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

KANDECOR , INC.

01 JAN 29 AM 10: 08

ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of the corporation shall be:

KANDECOR , INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 3 S. Pine Island Rd. Apt. 220, Plantation, FL 33324.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL, REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Harry A. Barbosa and the registered office is 3 S. Pine Island Rd. Apt,. 220, Plantation, F L 33324.

ARTICLE V - INCORPORATOR

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

Harry A. Barbosa 3 S. Pine Island Rd. Apt. 220 Plantation, FL 33324

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the import of wood products and related

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Harry A. Barbosa Director and Treasurer and President 3 S. Pine Island Rd. Apt. 220, Plantation, FL 33324.

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this . 25 day of January 2001.

Harry A. Barbosa

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is
KANDECOR , INC.
2. The name and address of the registered agent and office is:
Harry A. Barbosa Name
3 S. Pine Island Rd. Apt. 220, Plantation, FL 33324. Address
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.
Signature Ao Bo & Signature Treasurer
Title Soft Soft
Date <u>0/-25-0/</u> FF STATE TO

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 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

Date 0/-25-