

TRANSMITTAL LETTER

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01 JAN 29 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003590363-9
-01/29/01--01109--021
*****87.50 *****87.50

SUBJECT: Puerto Rico Woodworking 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: Jose Padilla
Name (Printed or typed)

10452 Sandalfoot Blvd.
Address

Boca Raton, FL 33428
City, State & Zip

(561) 852-5718
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Puerto Rico Woodworking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10452 Sandalfoot Blvd.
Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Cabinetry and Installation Bussiness

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jose Padilla, President
10452 Sandalfoot Blvd.
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

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

Jose Padilla
10452 Sandalfoot Blvd.
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Padilla
10452 Sandalfoot Blvd.
Boca Raton, FL 33428

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

Jose A Padilla
Signature/Registered Agent

1-19-01
Date

Jose A Padilla
Signature/Incorporator

1-19-01
Date

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