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**Florida Department of State**  
**Division of Corporations**  
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**FLORIDA PROFIT CORPORATION OR P.A.****ALL BRAZILIAN WOODS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 27, 2001

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**SUBJECT: ALL BRAZILIAN WOODS, INC.**  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
ALL BRAZILIAN WOODS, INC.**

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 ALL BRAZILIAN WOODS, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

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

9811 N.W. 80 AVENUE  
HIALEAH GARDENS, FL 33016

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at U.S.\$ 5.00.

**ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

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**ARTICLE V  
INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

**200 SHARES OF COMMON STOCK**

Rafael Fusaro  
1251 Anastasia Avenue  
Coral Gables, FL 33134

**ARTICLE VI  
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

**PRESIDENT**

Rafael Fusaro  
1251 Anastasia Avenue  
Coral Gables, FL 33134

**VICE-PRESIDENT**

Norberto Kaminsky  
216 Poinciana Island Drive  
Sunny Island Beach, FL 33160

**SECRETARY/TREASURER**

Graciela Kaminsky  
216 Poinciana Island Drive  
Sunny Island Beach, FL 33160

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this April 26, 2001.

  
Rafael Fusaro

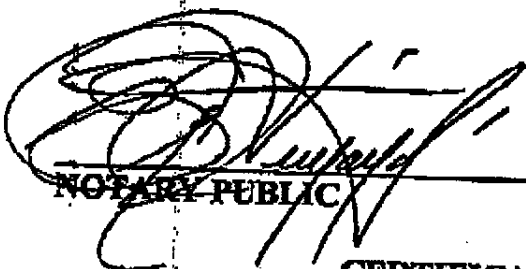
**STATE OF FLORIDA  
COUNTY OF DADE**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Rafael Fusaro, to me well known to be the persons who after being duly sworn

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by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth. Witness my hand and official seal in the City of Miami County of Dade, State of Florida this April 26, 2001.



NOTARY PUBLIC

Commission No. CC 686994  
Expires 11-18-2001

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

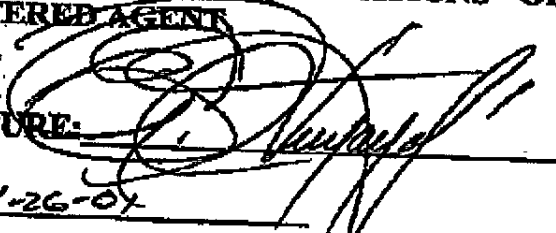
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is ALL BRAZILIAN WOODS, INC.
- 2.- The name and address of the registered agent and office is Amy Mahmood, 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

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

SIGNATURE:

DATE: 4-26-01



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