Division of Corporations

# POLODO 443/6

## Florida Department of State

Division of Corporations
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SECRETARY OF STATE OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM WOOD DECORATIONS CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

FAS-T

SUBJECT: CUSTOM WOOD DECORATIONS CORP.

REF: W01000011136

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## ARTICLES OF INCORPORATION

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#### CUSTOM WOOD DECORATIONS CORP 1855 SW 4th AVENUE, SUITE B-22 DELRAY BEACH, FL 33444

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

#### <u>ARTICLE I NAME</u>

The name of this corporation shall be:

## CUSTOM WOOD DECORATIONS CORP

The principal place of business of this corporation shall be:

1855 SW 4th AVENUE, SUITE B-22 DELRAY BEACH, PL 33444

## ARTICLE II NATURE OF BUSINESS

any or all This corporation may engage in or transact lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at ONE Dollar with a total of ONE THOUSAND Dollars.

## ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

#### President:

EDDY A. VILLATORO 1855 SW 4th AVENUE SUITE, B-22 DELRAY BEACH, FL 33444

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## ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)
President:

EDDY A. VILLATORO 1855 SW 4th AVENUE SUITE, B-22 DELRAY BEACH, FL 33444

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this \_\_\_\_15th \_\_\_ day of MAY, 2001.

Signature(s) of incorporator(s)

EDDY A VILLATORO

(seal) ARTICLES OF INCORPORATION FILING FEE:

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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:

  CUSTON WOOD DECORATIONS CORP
- 2. The name and address of the registered agent and office is:

	Jose Ramon Lopez	
	1855 SW 4th Ave, Stef B-2	2
	(F.S. ROX NOT ACCEPTABLE)	
	DELRAY BEACH, FL 33444.	
SIGNATURE:	President	DIVISION OF CORPORATIONS OI MAY 17 AM11: 38
***	May 15 2001	3.

SERVICE OF PROCESS FOR THE ABOVE HAVING BEEN NAMED TO ACCEPT DESIGNATED IN CORPORATION, ΤĄ THE PLACE STATED CAPACITY, THIS CERTIFICATE, HEREBY AGREE TO ACT IN FURTHER AGREE TO COMPLY WHITH THE PROVISION OF ALL STATUTES PERFORMANCE OF PROPER AND COMPLETE TO THE RELATIVE THE DUTIES AND OBLIGATION OF SECTION I ACCEPT AND DUTIES, 607.325, FLORIDA STATUTES.

SIGNATURE

DATE MAY 15th 2001