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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004273068--1

-05/21/01--01074--005

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FINE WOOD OF AMERICA, INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 MAY 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Martha LAZARUS GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VI -
RA address -
DATE
DOC. EXAM.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVENUE
MIAMI, FL

SUBJECT: FINE WOOD OF AMERICA, INC
Ref. Number: W01000011509

We have received your document for FINE WOOD OF AMERICA, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the statute on page 1. Also, please complete Article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 201A00031074

RECEIVED
OFFICE OF THE STATE
TREASURER & COMPTROLLER
2001 MAY 22 PM 2:58
a copy of
the above file
has been filed
and you
may

FILED

01 MAY 22 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

The undersigned acting as incorporator (s) of a corporation pursuant to chapter 67, Florida Statutes opt (s) the following articles of incorporation.

ARTICLE I

The name of the corporation shall be

FINE WOOD OF AMERICA, INC

ARTICLE II

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

**3337 QUAIL CLOSE
POMPANO BEACH, FL 33064**

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business as import and export.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$ 1. 00) par value common stock which shall be designated as "common shares"

ARTICLE V

Every shareholder, upon the sale per cash of any new stock of this corporation , shall have the right to purchase his pro-rata share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is

**18407 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160**

and the name of initial registered agent of this corporation at that address

EDISIO SAMPAIO

ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time by the laws, however, there shall never be less than one director nor more than five . The name and address of the initial Board of Directors of the corporation is :

PAULO VEIGA

3337 QUAIL CLOSE

POMPANO BEACH, FL 33064

TITLE: PRESIDENT, TREASURE

RODRIGO VEIGA

3337 QUAIL CLOSE

POMPANO BEACH, FL 33064

TITLE: Vice PRESIDENT, SECRETARY

ARTICLE VIII

The name and address of the incorporator signing these articles is :

PAULO VEIGA

3337 QUAIL CLOSE

POMPANO BEACH FL 33064

ARTICLE IX

The corporation shall identify any officer or director or any former officer or director , to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these articles of corporation , or any amendment hereto, by a majority vote of the board of directors , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF , the undersigned incorporator has executed these articles of incorporation on the 16th day MAY of 2001.

By incorporator



PAULO VEIGA

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

FILED

01 MAY 22 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designation the registered office / registered agent , in the state of Florida.

1 – The name of the corporation is :

FINE WOOD OF AMERICA, INC

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

**EDISIO SAMPAIO
18407 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160**



Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in certificate, I 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 : 16 MAY, 2001