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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/23/01--01047--013

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

1. OSORIO MILLWORK, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

Examiner's Initials

PS

01 MAY 23 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 MAY 23 PM 12:47

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the corporation shall be:

Osorio Millwork, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

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

**10102 NW 80 Avenue
Hialeah Gardens, Fl. 33016**

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77 Ave. Suite 3
Hialeah Gardens, Fl. 33016**

ARTICLE 5 - INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Hernan Osorio
3330 NW 95 St.
Miami, Fl. 33016

Ana E. Cardenas
3330 NW 95 St.
Miami, Fl. 33016

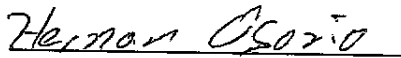
ARTICLE 6 - DIRECTORS

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

Hernan Osorio
3330 NW 95 St.
Miami, Fl. 33016

Ana E. Cardenas
3330 NW 95 St.
Miami, Fl. 33016

The undersigned incorporators have executed these Articles of Incorporation this 21th Day of May 2001.


Hernan Osorio


Cardenas E. Cardenas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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: Osorio Millwork, Inc.
2. The name and address of the registered agent and office is:

**Berta M Sanders
9550 NW 77 Ave. Suite 3
Hialeah Gardens, Fl. 33016**

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 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

Berta M. Sanders

DATE

May 21, 2001