

GARY MANDEL P.A.

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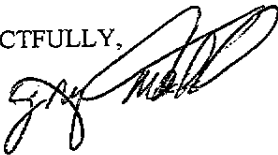
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*****78.50 *****78.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND TWO ORIGINAL SET OF CORPORATION PAPERS FOR MASTER EUROPEAN WOODCRAFT INC. ALSO ENCLOSED IS ACHECK IN THE AMOUNT OF \$78.50. PLEASE FILE THESE PAPERS WITH THE DEPARTMENT OF STATE AND RETURN ONE SET BACK TO MY OFFICE. THANK YOU FOR YOUR COOPERATION.

RESPECTFULLY,



GARY MANDEL

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01 MAY 31 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 **T. Burch** JUN 6 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of 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:

MASTER EUROPEAN WOODCRAFT INC.

ARTICLE II: PRINCIPAL OFFICE

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

1050 SE 5 STREET
HIALEAH, FLORIDA 33010

ARTICLE III: SHARES

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

1000 shares no par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

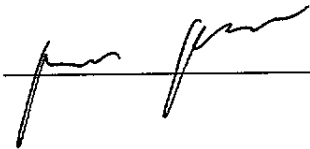
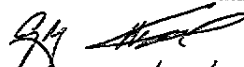
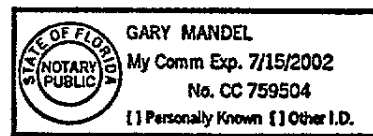
MAREK STASZKIEWICZ
1050 SE 5 STREET
HIALEAH, FLORIDA 33010

ARTICLE V: INCORPORATORS

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

MAREK STASZKIEWICZ
1050 SE 5 STREET
HIALEAH, FLORIDA 33010

The undersigned incorporator has executed these Articles of Incorporation this ----21--- day of MAY
, 2001


_____
5/28/01

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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

The name of the corporation is:

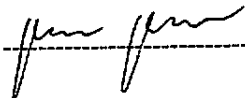
MASTER EUROPEAN WOODCRAFT, INC.

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

MAREK STASZKIEWICZ
1050 SE 5 STREET
HIALEAH, FLORIDA 33010

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Date:-----MAY 21, 2001-----

