

P010000060493

K & K Accounting & Tax Service, Inc.
2825 North University Dr.
Suite 410
Coral Springs Florida 33065
(954) 752-3909

FILED
2001 JUL -2 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 20, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two (2) copies of Articles of Incorporation of **WADE'S DESIGN WOODWORKING, INC.** and the appointment of Wayne N. Wade, registered agent for filing purposes.

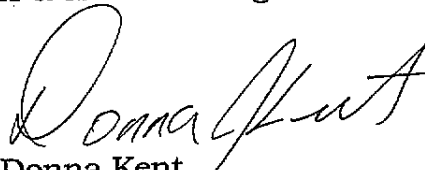
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

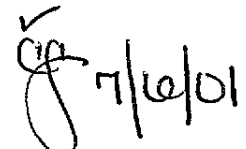
Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.


Donna Kent
President

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ARTICLES OF INCORPORATION
OF
WADE'S DESIGN WOODWORKING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

WADE'S DESIGN WOODWORKING, INC.

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of State of Florida.

6. The principal office, registered agent, and registered office address is:

**WAYNE N. WADE
1800 NE 40th COURT #201
POMPANO BEACH, FLORIDA 33064**

7. The number of directors constituting its initial board of Directors is two (2), whose names and addresses are as follows:

**WAYNE N. WADE - 75%
1800 NE 40th COURT #201
POMPANO BEACH, FLORIDA 33064**

**JUDITH A. WADE - 25%
1800 NE 40th COURT #201
POMPANO BEACH, FLORIDA 33064**

8. The names and addresses of the initial incorporators are as follows:

**WAYNE N. WADE - 750 SHARES
1800 NE 40th COURT #201
POMPANO BEACH, FLORIDA 33064**

**JUDITH A. WADE - 250 SHARES
1800 NE 40th COURT #201
POMPANO BEACH, FLORIDA 33064**

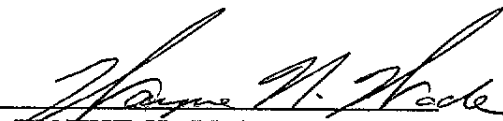
9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 6-22-, 2001.

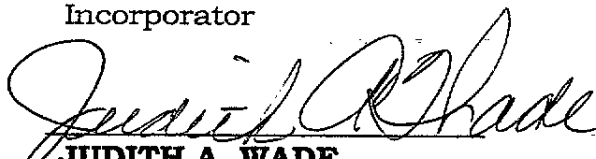

WAYNE N. WADE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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WAYNE N. WADE

Incorporator


JUDITH A. WADE

Incorporator

SWORN TO AND SUBSCRIBED

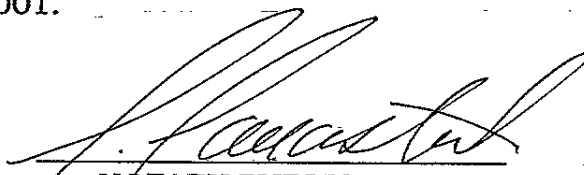
BEFORE ME THIS 22 DAY OF JUNE, 2001.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **WAYNE N. WADE** and **JUDITH A. WADE**, who after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **WAYNE N. WADE** and **JUDITH A. WADE**.

SWORN TO AND SUBSCRIBED before me this 22 day of
June, 2001.

My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA

