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Florida Department of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

STELA CARPENTRY, INC.

Certificate of Status	0
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July 20, 2001

EMPIRE

SUBJECT: STELA CARPENTRY, INC.

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DIVISION OF CORPORATION OI JUL 20 PM 3: 41

ARTICLES OF INCORPORATION

OF

STELA CARPENTRY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: STELA CARPENTRY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 11765 S. ORANGE BLOSSOM TRAIL, SUITE B,ORLANDO, FL 32837

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 0.01 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GELACIO FERNANDO PEREZ 11765 S. ORANGE BLOSSOM TRAIL, SUITEB, ORLANDO, FL 32837

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

ENRIQUE SAVINON 994 E. CARROLL ST., SUITE #7

KISSIMMEE, FL 34744

GELACIO FERNANDO PEREZ 11765 S. ORANGE BLOSSOM TRAIL,

SUITE B, ORLANDO, FL 32837

ANA SAVINON 994 E. CARROLL ST., SUITE #7

KISSIMMEE, FL 34744

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20th

day of <u>July</u>,2001.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

STELA CARPENTRY, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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BEGISTERED AGENT