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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM WOODCRAFT & INTERIORS, INC.

Certificate of Status	0
Certified Copy	04
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight AUG 02 2001

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**ARTICLES OF INCORPORATION**  
of  
**CUSTOM WOODCRAFT & INTERIORS, INC.**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I.**  
**CORPORATE NAME**

The name of the corporation is:

**CUSTOM WOODCRAFT & INTERIORS, INC.**

**ARTICLE II.**  
**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to: the manufacturing and sale of woodcraft products.

**ARTICLE III.**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

**ARTICLE IV.**  
**TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

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Prepared by:  
Everett Algernon Smith, Esquire  
Florida Bar No.: 0161333  
4001 S. University Drive, Suite 305  
DAWA, Florida 33321  
(954) 436-3774

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TALLAHASSEE, FLORIDA

Registered Agent:  
Address:

Everett Algernon Smith, Esq.  
4801 S. University Dr., Suite 305  
Ft. Lauderdale, FL 33328

Principle Office:  
Address:

1816 S.W. 31<sup>st</sup> Avenue  
Pembroke Park, FL 33009

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two(2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### ARTICLE VII INITIAL DIRECTORS

Name:

Address:

Colin Smith

3901 N.W. 47<sup>th</sup> Avenue  
Lauderdale Lakes, FL 33319

Paul Lemmon

725 N.W. 1<sup>st</sup> Street  
Hallandale, FL 33009

#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Name:

Address

Colin Smith

3901 N.W. 47<sup>th</sup> Avenue  
Lauderdale Lakes, FL 33319

#### ARTICLE IX INDEMNIFICATION


The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 1<sup>st</sup> day of AUGUST 2001.


  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

CUSTOM WOODCRAFT & INTERIORS, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Everett Algernon Smith, Esq. with its agent's office as indicated in the Certificate of Incorporation, at City of Davie, County of Broward, located at 4801 S. University Dr., Suite 305, Ft. Lauderdale, FL 33328.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

  
Registered Agent01 AUG - 1 AM 9:14  
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TALLAHASSEE, FLORIDA

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