

PG1000096053

TRANSMITTAL LETTER

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

000004617590--7
-10/01/01--01036--016
*****87.50 *****87.50

SUBJECT: Miami Woodwork, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: Hermes C. BAUZA
Name (Printed or typed)

9455 NW 109 ST. BAY 103
Address

Medley, Florida 33178
City, State & Zip

305 887-141
Daytime Telephone number

FILED
01 OCT - 1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

10-2-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 OCT -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Miami Woodwork Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9455 NW 109 St. BAY 103
Medley, FL. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the manufacturing and distribution of Cabinetry, Furniture, Doors, and any other wood related product. As well as exporting finished products or components. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 20

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Hermes C. Bauza
5231 W. 25 CT.
Hialeah, FL. 33016

Ernesto Duran
12728 NW 102 CT.
Hialeah Gardens, FL. 33018

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Hermes C. Bauza
5231 W. 25 CT
Hialeah, FL. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hermes C. Bauza
5231 W. 25 CT.
Hialeah, FL. 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

H. Bauza
Signature/Registered Agent

9/26/2001
Date

H. Bauza
Signature/Incorporator

9/26/2001
Date