

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WALTER CAPENTRY INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

WALTER CARPENTRY INDUSTRIES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: WALTER CARPENTRY INDUSTRIES, INC The principal place of business of this corporation shall be: 3240 N.W. 41ST STREET MIAMI FL 33142.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

WALTER BARRERA (P=) 3060 N.W. 102nd STREET MIAMI FL 33147. EUSEBIO BARRERA (V-P) 3060 N.W. 102nd STREET MIAMI FL 33147.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

<u>Names</u>

<u>Address</u>

WALTER BARRERA

President

50% Of Shares

3060 N.W. 102nd STREET MIAMI FL 33147.

'3060 N.W. 102nd STREET MIAMI FL 33147.

EUSEBIO BARRERA

Vice-President/S/T 50% of Shares

Articles of Incorporation this 26th day of NOVEMBER, 2001.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATIO REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1-The name of the Corporation is: WALTER CARPENTRY INDUSTRIES, INC.
- 2-The name and address of the registered agent and office is :

WALTER BARRERA 3060 N.W. 102nd STREET MIAMI FL 33147.

Signature

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Title: President

Date: 11/26/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Piguature

Date:11/26/2001

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SECRETARY OF SIAIL DIVISION OF CORPORATIONS