

PO1000117930

MYOS & ASSOCIATES, INC.
405 LAKEVIEW DRIVE, #104
WESTON, FL 33326



~~1432 25 1/2 W. Weston, Florida 33326~~
Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com

December 3, 2001

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

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-12/12/01--01050--001
*****78.75 *****78.75

Re: DE MADERA, INC.

To Whom It May Concern:

Enclosed you will find copy of the Articles of DE MADERA, INC.

Also included is the proper fee for the amount of \$ 78.75

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,


Orlando J. Silva
Vice-President

MAS/Os

FILED
2001 DEC 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 12/13/01

**ARTICLES OF INCORPORATION
OF
DE MADERA, INC.**

FILED

2001 DEC 12 AM 9:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, **DE MADERA, INC.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

I.

The name of this corporation is: **DE MADERA, INC.**

II.

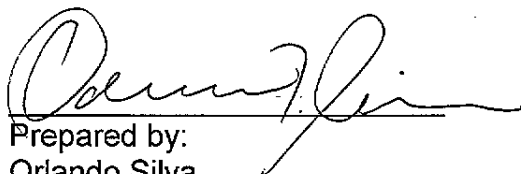
The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follows:

To transact all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law:



Prepared by:
Orlando Silva

MYOS & ASSOCIATES, INC.

405 Lakeview Drive, # 104
Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation is: 140 Lakeview Drive, # 106, Weston, Florida 33326

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stock, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 140 Lakeview Drive, # 106, Weston, Florida 33326, and the name of the registered agent of this corporation at that address is: Felipe E. Pinto

VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Felipe E. Pinto, 140 Lakeview Drive, # 106, Weston, Florida 33326 - Director – Number of shares 65%

Cristina Aleman, 140 Lakeview Drive, # 106, Weston, Florida 33326 - Director – Number of shares 35%

IX.

The name and street address of the Incorporator is:
Felipe E. Pinto, 140 Lakeview Drive, # 106, Weston, Florida 33326



INCORPORATOR
Felipe E. Pinto

DATED; December 12, 2001

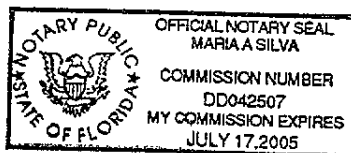
STATE OF FLORIDA}
COUNTY OF BROWARD}

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared-----Felipe E. Pinto-----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 3rd day of December 2001.

MARIA A. Silva
NOTARY PUBLIC

My Commission Expires:



FILED

2001 DEC 12 AM 9:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, Florida Statutes, the Undersigned Corporation, organized under the laws 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: **DE MADERA, INC.**
2. The name and address of the registered agent and office is:

Felipe E. Pinto, 140 Lakeview Drive, # 106, Weston, Florida 33326.


Felipe E. Pinto
Incorporator

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, 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.

By 
Felipe E. Pinto
Registered Agent