

Charter Number Only

Registrant's Name

Address

City

State

ZIP

Phone

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Y

CORPORATION(S) NAME

000004727590--4  
-12/17/01--01015--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Universal Wood Corporation

RECEIVED  
01 DEC 17 AM 9:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                |  |
|----------------|--|
| Name           |  |
| Availability   |  |
| Document       |  |
| Examiner       |  |
| Updater        |  |
| Verifier       |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL WOOD CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1900 NW 33 RD ST BAY 12 POMPANO BEACH FL 33064

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MANUFACTURE ANY KIND OF WOOD (FACTORY)

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s) and address(es)

RAIMUNDO GABRIEL GONZAGA(PRESIDENT)

2040 NW 38 AVENUE COCONUT CREEK FL 33066

IVONE GONZAGA(VICE/PRESIDENT)

2040 NW 38 AVENUE COCONUT CREEK FL 33066

RAIMUNDO GABRIEL GONZAGA(SECRETARY)

2040 NW 38 AVENUE COCONUT CREEK FL 33066

## ARTICLE VI REGISTERED AGENT

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

RAIMUNDO GABRIEL GONZAGA

1900 NW 33 RD ST BAY 12 POMPANO BEACH FL 33064

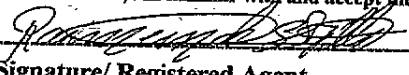
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

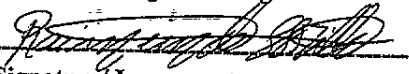
RAIMUNDO GABRIEL GONZAGA

1900 NW 33 RD ST BAY 12 POMPANO BEACH FL 33064

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

  
Signature/ Registered Agent

12/14/01  
Date

  
Signature/ Incorporator

12/14/01  
Date

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TALLAHASSEE FLORIDA