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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**CE WOOD AND FRAMES CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 2/20

**ARTICLE OF INCORPORATION  
OF**

**CE WOOD AND FRAMES CORP.**

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: **CE WOOD AND FRAMES CORP.**

The principal place of business of this corporation shall be:  
**265 W. 24TH ST., HIALEAH, FL 33010**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

**ARTICLE III CAPITOL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) 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 successors (s) is (are) elected, is (are):

**CHESTER B. WILLIAMS - President**  
**265 W. 24TH ST.**  
**HIALEAH, FL 33010**

**CHESTER DANIEL WILLIAMS Vice-President**  
**265 W. 24TH ST.**  
**HIALEAH, FL 33010**

**ESLY WILLIAMS - Secretary**  
**265 W. 24TH ST.**  
**HIALEAH, FL 33010**

Prepared by: **FLORIDA IMMIGRATION**  
**7309 West Flagler Street,**  
**Miami FL 33144**

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**TALLAHASSEE, FLORIDA**

ARTICLES VI INCORPORATOR (S)

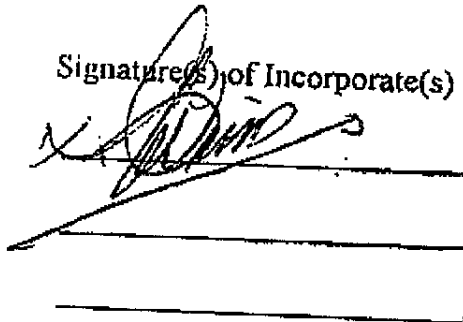
The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

CHESTER B. WILLIAMS - President

265 W. 24TH ST.  
HIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day 19TH of FEBRUARY, 2002

Signature(s) of Incorporate(s)



A handwritten signature, likely of Chester B. Williams, is written over a horizontal line. Below this line are two more horizontal lines, which are currently blank.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:  
CE WOOD AND FRAMES CORP.

2. The name and address of the registered agent and office is:  
CHESTER B. WILLIAMS - President 265 W. 24TH ST.  
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33010  
(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 02-19-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

  
SIGNATURE

02-19-02

DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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