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TRANSMITTAL LETTER

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

SUBJECT: The Carpentry Shop, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50.

Signature: Paul Chaiet

From: Paul J. Chaiet  
Name

5440 North State Road 7, Suite 208  
Address

Ft. Lauderdale Florida 33319  
City State Zip

(954) 731-5800  
Telephone Number

FILED  
02 MAR 29 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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02 MAR 29 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

OF

**The Carpentry Shop, Inc.**

**ARTICLE I NAME**

The name of the corporation shall be:

The Carpentry Shop, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of  
this corporation shall be:

6574 N. State Road 7 #427

Coconut Creek, FL 33073

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

One Hundred (100)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

**ARTICLE VI INITIAL OFFICERS AND OWNERSHIP**

The initial officers and owners of the corporation shall be:

President Maria Alexander

Vice President Maria Alexander

Treasurer Maria Alexander

The undersigned has executed these Articles of Incorporation this 25 day of March 2002.

  
Paul J. Chalet, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

The Carpentry Shop, Inc.

2. The name and address of the registered agent and office is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

Signature: \_\_\_\_\_

*Paul Chalet*

Title: Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.

Signature: \_\_\_\_\_

*Paul Chalet*

Date: \_\_\_\_\_

3/26/02