Pivision of Corporations

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## Florida Department of State

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

### Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

"dck wood designs inc".

Certificate of Status 0	
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# ARTICLES OF INCORPORATION OF "DCK WOOD DESINGS INC".

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation is " DCK WOOD DESINGS INC",



#### ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 5849 SW 21st Street Hollywood, FL 33023

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issued is One Thousand (1.000.) shares; One Dollar par value each (\$1.00), common shares of stock.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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#### ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Fiorida. The Articles of Incorporation along with the By-laws of said corporation will govern.

#### **ARTICLE YI**

The initial address of the principal office and place of business of the corporation shall be: 5849 SW 21st Street Hollywood, FL 33024

#### ARTICLE VII

This Corporation shall have initially One (1) Director the name and address is as follows:

NAME

**ADDRESS** 

Manuel H Ballesteros

5849 SW 21st Street Hollywood, FL 33023

#### ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NUMBER

NAME

TITLE

OF SHARES

MANUEL H BALLESTEROS

Director, President, and

520 Shares

LIGIA H HERRERA

Vice President and

Secretary

Treasurer

Dements

DIANA CAROLINA BALLESTEROS MARIA CATALINA BALLESTEROS KAREN BALLESTEROS Shareholder 160 Shares Shareholder 160 Shares Shareholder 160 Shares

#### ARTICLE IX

#### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of progress 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 may position as Registered Agent.

Signature

RAFAEL L RODRIGUEZ

Date:

April 11, 2002

#### ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

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#### ARTICLE XX

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

#### ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

#### ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

Dated this 05th day of April 11, 2002.

The foregoing instrument was instrument was acknowledged before me the 11th day of April 2002.

(STATE OF FLORIDA COUNTY OF BROWARD