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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 00000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

WOOD AND THINGS IMPORT, INC.

| | |
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SEAL OF THE STATE
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 30 PM 12:50

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ARTICLES OF INCORPORATION
OF
WOOD AND THINGS IMPORT, INC.

FILED
02 APR 30 PM 12:50
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **WOOD AND THINGS IMPORT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7700 N. Kendall Drive, # 809, Miami, FL 33156.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of (1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **German A. Salazar**, 7700 N. Kendall Dr., # 809, Miami, FL 33156.

ARTICLE V: INCORPORATOR

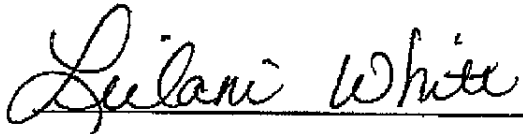
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is **President, Secretary, Director, Rosulina P. Guimaraes**, 7700 N. Kendall Dr., # 809, Miami, FL 33156.

The undersigned has executed these Articles of Incorporation this 29th day of April 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"



Leilani White

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

Wood and Things Import Inc.

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

German A. Salazar
7700 N. Kendall Dr. #809
Miami, FL 33156

HAVE 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.

G. Salazar

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TALLAHASSEE, FLORIDA