

Charter Number Only

10200054283

Requestor's Name

Address

City

State

ZIP

Phone

ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Custom Wood Concepts, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	

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

FILED
02 MAY 16 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
CUSTOM WOOD CONCEPTS, INC.

FILED
02 MAY 16 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Custom Wood Concepts, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 314 West Kennedy Street, Jupiter, FL 33458

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is Ten Thousand, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 314 West Kennedy Street, Jupiter, FL 33458. The initial registered agent for the Corporation at that address is Antonio Portugal, Jr.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Antonio Portugal, Jr.</u>	<u>314 West Kennedy Street</u> <u>Jupiter, FL 33458</u>

<u>Maria Portugal</u>	<u>314 West Kennedy Street</u> <u>Jupiter, FL 33458</u>
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ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
Antonio Portugal, Jr.	314 West Kennedy Street Jupiter, FL 33458

ARTICLE VII

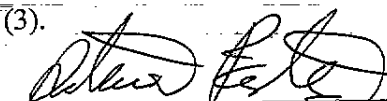
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 13, 2002.


Name: Antonio Portugal, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Custom Wood Concepts, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Antonio Portugal, Jr.

Date: May 13, 2002

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