

# P020000057720

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Quality Wood Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Quality Wood Inc.

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### Article II. Address

The Corporation's mailing address is:  
Quality Wood Inc.  
6001 NW 153rd Street  
Miami Lakes FL 33014

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Larry Wolf  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Luis Vasquez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fred Burgess I FL Bar Member 529524  
2645 Executive Park Drive  
Suite 302  
Weston FL 33331  
954-659-8601

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

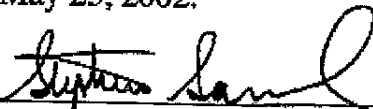
The name and address of the incorporator is:

Fred Burgess  
2645 Executive Park Drive  
Suite 302  
Weston FL 33331

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 23, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 23, 2002.



FRED BURGESS

by S. T. Samuel as attorney-in-fact

Fred Burgess | FL Bar Member 529524  
2645 Executive Park Drive  
Suite 302  
Weston FL 33331  
954-659-8601

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

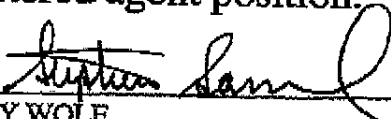
**CORPORATION:**

Quality Wood Inc.

**REGISTERED AGENT/OFFICE:**

Larry Wolf  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LARRY WOLF  
by S. T. Samuel as attorney-in-fact

Date: May 23, 2002

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