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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

portugal wood crafting, inc.

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|-----------------------|---------|
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F. GESSER

MAY 28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

EMPIRE CORPORATE KIT

SUBJECT: PROTUGAL WOOD CRAFTING, INC.
REF: W02000015218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE IX YOU LISTED ERNESTO RODRIGUEZ SOUSA AS PRESIDENT/DIRECTOR, AND IN ARTICLE VIII HE IS LISTED AS VICE PRESIDENT/DIRECTOR THIS NEED TO BE CORRECTED.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX And. #: H02000143751
Letter Number: 402A00034027

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ARTICLES OF INCORPORATION

OF

Portugal Wood Crafting, Inc.

ARTICLE I- Name

Portugal Wood Crafting, Inc.

ARTICLE II- Address

11865 SW 43 Street
Miami, Florida 33175

ARTICLE III- Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Wood Goods designer and installing Company.

ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI- Pre-Emptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII- Initial Registered Agent

The street address of the Initial Registered Office of this Corporation is:

GUZMAN & ASSOCIATES, INC.
C/O Josephine Guzman CLA
1800 SW 1 Street # 209B
Miami, Florida 33135

ARTICLE VIII- Initial Board of Directors

This Corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws; however, there shall never be less than (1) One Directors. The name(s) and address (es) of the Initial Board Of Directors of the Corporation is:

J. Morales President/Director
11865 SW 43 Street
Miami, Florida 33175

Ernesto Rodrigues Sousa- Vice-President/Director
11865 SW 43 Street
Miami, Florida 33175

ARTICLE IX- Incorporators

The Name and address of the Incorporator signing these articles is:

Ernesto Rodrigues Sousa- Vice-President/Director
11865 SW 43 Street
Miami, Florida 33175

ARTICLE X- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

ARTICLE XI- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30th day of April 2002.

By: 
Ernesto Rodriguez-Vice- President Director
Portugal WoodCrafting Inc.

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared **Ernesto Rodriguez-Sousa Vice- President/Director of Portugal Wood Crafting, Inc.** known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Miami-Dade,

This 30th day of April 2001.

My Commission Expires:

03/12/2002

DD97408



Notary Public State Of Florida At Large

Prepared by: GUZMAN & ASSOCIATES, INC.
C/O Josephine Guzman, C.L.A
1800 SW 1 Street # 209B
Miami, Florida 33135
Tel: (305) 644-8822
Fax: (305) 649-3059

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

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:

PORTUGAL WOOD CRAFTING, INC.

2. The Name and Address of the Registered Agent Office is:

**GUZMAN & ASSOCIATES, INC.
C/O Josephine Guzman CLA**

(Name)

1800 SW 1 Street # 209B

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

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 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. I am familiar with and accept the obligations of my position as Registered Agent



**GUZMAN & ASSOCIATES, INC.
C/O Josephine Guzman CLA**

4/30/02

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