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Florida Department of State

Division of Corporations

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To:

Division of Corporations Fax Number

: (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WOOD MASTER OF MIAMI, INC.

Certificate of Status		0
Certified Copy		1
Page Count		03
Estimated Charge		\$78.75

ARTICLES OF INCORPORATION

WOOD MASTER OF MIAMI, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WOOD MASTER OF MIAMI, INC.

The principal place of business of this corporation shall be:

5801 W 3Rd Ct

Hialeah, Fl 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARE AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

JOSE CARLOS GONZALEZ 5801 W 3^{eo} Ct Hialeah, FL 33012

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

JOSE CARLOS GONZALEZ President 5801 W J^{es} Ct. Hisleah, Fl 33012

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 6TH day of JUNE, 2002.

Signature (s) of Incorporator (s)

,

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: 墨音 念
	WOOD MASTER OF MIAMI, INC.
	ASS. TO L
2. T	The name and address of the registered agent and office is:
	IOSE CARLOS GONZALEZ
	(P.O. BOX NOT ACCEPTABLE)
	5801 W.F. Ct., Hialegh, Fl 33012
	SIGNATURE - AND Coronal
	TITLE PRESIDENT/AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE JUNE 6TH. 2002.