

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000068716
PC Wood Inc

500005905425--9
-06/21/02--01052--020
*****78.75 *****78.75

- ✓ ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED
02 JUN 21 AM 11:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 21 PM 12:13

4 JUN 21 2002

Signature _____

Requested by _____

Name _____

Date 6/21

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF CORPORATION

OF

PC WOOD, INC

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PC WOOD, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5601 SW 12TH ST # B205
N. LAUDERDALE FL 33068**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**CARLOS CALDERA
5601 SW 12TH ST # B205
N. LAUDERDALE FL 33068**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 21 PM 12:13

ARTICLE V INCORPORATOR(S)

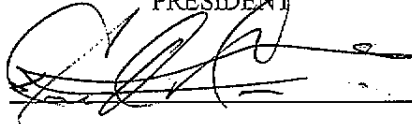
The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

CARLOS CALDERA: 5601 SW 12TH ST #B205, N. LAUDERDALE FL 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
June 4, 2002

CARLOS CALDERA

PRESIDENT

A handwritten signature in dark ink, appearing to be 'Carlos Caldera', written over a horizontal line.

VICE PRESIDENT

TREASURY

SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

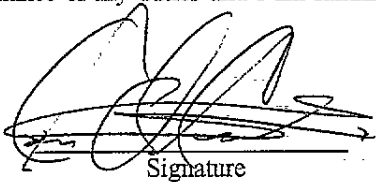
PC WOOD, INC

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

CARLOS CALDERA
5601 SW 12TH ST # B205
N. LAUDERDALE FL 33068

02 JUN 21 PM 12:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.



Signature