

Division of Corporations

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**P02000073587**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)  
Account Number : I20020000084  
Phone : (954) 725-4600  
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****Bestply Wood Products Corp.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF:  
BESTPLY WOOD PRODUCTS CORP.**

*The undersigned subscriber to these Articles of Incorporation is a Natural Person  
competent to contract and hereby form a Corporation for profit under Chapter 607 of  
the Florida Statutes.*

**ARTICLE I - NAME**

The name of this corporation is **BESTPLY WOOD PRODUCTS CORP.**  
(Hereinafter, "Corporation")

**ARTICLE II - DURATION / TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of the filing of  
theses Articles with the Department of State.

**ARTICLE III - NATURE / PURPOSE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the  
United States and of this state.

**ARTICLE IV CAPITAL STOCK**

IV.1 This Corporation is authorized to issue 1,000 shares of \$1.00 per value common  
stock that shall be designated to "Common Shares".

IV.2 No holder of shares of stock of any class shall have any preemptive right to  
subscribe to or purchase any additional shares of any class, or any bonds or convertible  
securities of any nature; provided, however, that the Board of Director(s) may, in  
authorizing the issuance of shares of stock of any class, confer any preemptive right that  
the Board of Director(s) may redeem advisable in connection with such issuance.

IV.3 The Board of Director(s) of the Corporation may authorize the issuance from time to  
time of shares of its stock of any class, whether now or hereafter now or hereafter  
authorized, for such consideration as the Board of Director(s) may redeem advisable,  
subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the  
Corporation.

IV.4 The Board of Director(s) of the Corporation may, by Restated Articles of  
Incorporation, classify or reclassify any unissued stock from time to time by setting or  
changing the preferences, conversions or other rights, voting powers, restrictions,  
limitations as to dividends, qualifications, or term or conditions of redemption of the  
stock.

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**H02000161887 3****ARTICLE V LOCATION**

The Street, Address, City and State in which the Principal Office of the corporation is to be located are 3009 NW 25<sup>th</sup> Ave • Pompano Beach • Florida • 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

<b>NAME</b>	<b>ADDRESS</b>
Tax House Corporation Breno R. Gomes, Incorporator	3929 N. Federal Hwy Pompano Beach, FL 33064

**ARTICLE VII SHAREHOLDERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Edson de Araujo President	22368 Cameo Dr W Boca Raton • Florida • 33433	25%
Angelo Cezar Rodrigues Vice-President / Secretary	3020 NE 47 <sup>th</sup> Street Lighthouse Point • Florida • 33064	37.5%
Ahilio Martins Vice-President / Treasurer	7748 NW 47 <sup>th</sup> Dr Coral Springs • Florida • 33067	37.5%

**ARTICLE VIII AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE IX LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

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2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

**ARTICLE X POWER OF CORPORATION**

The Corporation shall have the same powers as an Individual to do all things necessary or convenient to carry out its business affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE XI INDEMNIFICATION**

The corporation shall indemnify any officer or director, to the full extent permitted by law.

**ARTICLE XII DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

**ARTICLE XIII REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE XIV INITIAL REGISTERED OFFICE / AGENT & INCORPORATOR**

The street address of the initial registered office of this corporation is 3929 N. Federal Hwy • Pompano Beach • Florida • 33064 and the name of the initial registered agent of this corporation at that address is Tax House Corporation.

**H02000161887 3****ARTICLE XV BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE XVI EFFECTIVE DATE OF INCORPORATION**

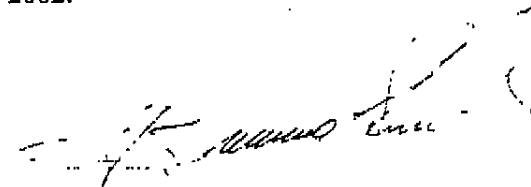
These Articles of Incorporation shall be effective on 04<sup>th</sup> day of July, 2002.

**ARTICLE XVII INITIAL BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have three (3) director initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the initial Board of Directors of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Edson de Araujo President	22368 Cameo Dr W Boca Raton • Florida • 33433
Angelo Cezar Rodrigues Vice-President / Secretary	3020 NE 47th Street Lighthouse Point • Florida • 33064
Abilio Martins Vice-President / Treasurer	7748 NW 47 <sup>th</sup> Dr Coral Springs • Florida • 33067

IN WITNESS WHEREOF, I have hereunto set my hand and seal this document for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 04<sup>th</sup> day of July, 2002.



Tax House Corporation  
Brenda R. Gomes, Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is **BESTPLY WOOD PRODUCTS CORP.**
2. The name and address of the registered agent and office is:

**TAX HOUSE CORPORATION**

Registered Agent

**3929 N Federal Hwy**

Address

**Pompano Beach, FL 33064**

City - State - Zip

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*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 and agree to act in the capacity. I further agree to  
comply with the 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.*

  
Breno R. Gomes - President (Signature)

July 04, 2002

(Date)