

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
WOOD SPECIAL STRUCTURE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	83 4
Estimated Charge	\$78.75

9/5/02  
[Signature]

**CERTIFICATE OF INCORPORATION**  
**OF**  
**WOOD SPECIAL STRUCTURE, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:  
**WOOD SPECIAL STRUCTURE, INC**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**1701 WEST 37 STREET SUITE 13**  
**HIALEAH, FL 33012**

**ARTICLE III - PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**OSCAR QUINTERO**  
**1701 WEST 37 STREET SUITE 13**  
**HIALEAH, FL 33012**

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased from time to time by the by-laws. The initially director of this corporation is:

**Oscar Quintero**  
President

**1701 West 37 Street Suite 13**  
**Hialeah, Fl 33012**

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these articles is:

**Oscar Quintero**  
President  
1701 West 37 Street, Suite 13  
Hialeah, Fl 33012

**ARTICLE IX - INDEMNIFICATION**

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

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 30 day of August, 2002.

  
\_\_\_\_\_  
Oscar Quintero

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

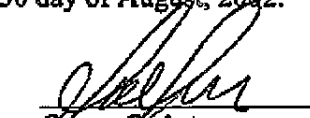
**WITNESSED:**

That Wood Special Structure, Inc desiring to organize under the laws of the state of Florida has appointed Oscar Quintero 1701 West 37 Street Suite 13, Hialeah, Fl 33012 registered agent to accept service of process within the state.

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**ACKNOWLEDGMENT:**

Having been named by the first board of directors of Wood Special Structure, Inc to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 30 day of August, 2002.

  
Oscar Quintero  
Registered Agent

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