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### Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

MEAD WOOD WORKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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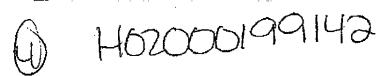
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# ARTICLES OF INCORPORATION

OF

MEAD WOOD WORKS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: MEAD WOOD WORKS, INC.

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 11111 North Lake View Drive, Pembroke Pines, FL 33026.

# ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

# ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Mariano A. Castello, 11111 North Lake View Drive, Pembroke Pines, FL 33026.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

P/VP/T/D Mariano A. Castello

11111 North Lake View Drive Pembroke Pines, FL 33026

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>17th</u> day of <u>September</u> 2002.

Ray Stormont Signing for

Empire Corporate Kit Of America, Inc.

AO.9 JATOT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# MEAD WOOD WORKS, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER 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.

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA