

PO2000103302
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: United Carpentry Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300007940213--4
-03/23/02--01028--010
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: (WANDA Chavez) United Carpentry Inc.
Name (Printed or typed)

926 HASTINGS St.
Address

Orlando, FL 32808
City, State & Zip

(407) 578-8676
Daytime Telephone number

02 SEP 23 AM 9:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
UNITED CARPENTRY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Corporation is United Carpentry, Inc., (hereinafter, "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 926 Hastings Street Orlando, FL 32808.

ARTICLE III – PURPOSE OF CORPORATION

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- ◆ Transact any and all lawful business.
- ◆ Said corporation shall further have powers.
- ◆ To have perpetual succession by its corporate name;
- ◆ To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- ◆ To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- ◆ To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

- ◆ To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- ◆ To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607-141;
- ◆ To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- ◆ To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- ◆ To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- ◆ To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- ◆ To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- ◆ To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

- ◆ To make donations for the public welfare or for charitable, scientific, or educational purposes;
- ◆ To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;
- ◆ To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;
- ◆ To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- ◆ To have and exercise all powers necessary of convenient to effect its purpose;
- ◆ To indemnify any person who by reason of the fact that he/she is or was a director, officer, employees or agents of the corporation to the full extent as permitted by Florida Statutes S607-014.

ARTICLE IV – NUMBER OF SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

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

ARTICLE V – OFFICERS

The officers of the Corporation shall be:

President:	Wanda Chavez
Vice President:	Bernardo Chavez
Secretary:	Luis Aviles

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

Wanda Chavez
926 Hastings Street
Orlando, FL 32808

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Wanda Chavez
Wanda Chavez

ARTICLE VII – INCORPORATOR

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

Wanda Chavez
926 Hastings Street
Orlando, FL 32808

The undersigned incorporator has executed these Articles of Incorporation on August 21, 2002.

Signature: Wanda Chavez
Wanda Chavez

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TALLAHASSEE, FLORIDA

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ARTICLE VIII – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.