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PICK-UP WAIT MAIL

(Business Entity Name)

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02 NOV 12 AM 9:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

T. SMITH NOV 14 2002

TRANSMITTAL LETTER

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

SUBJECT: Westwood Industries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Lou Ferris
Name (Printed or typed)

1818 Delaney Ave
Address

Orlando, FL 32806
City, State & Zip

407-422-8004
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Westwood Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1818 Delaney Avenue

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Furniture Wholesale Distribution and Sales

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lou Ferris, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lou Ferris
1818 Delaney Avenue
Orlando, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lou Ferris
1818 Delaney Avenue
Orlando, FL 32806

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DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Louis Ferris
Signature/Registered Agent

11/07/02
Date

Louis Ferris
Signature/Incorporator

11/07/02
Date