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**FLORIDA PROFIT CORPORATION OR P.A.**

**WOOD ART MODEL PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF**

**WOOD ART MODEL PRODUCTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: WOOD ART MODEL PRODUCTS, INC.

**ARTICLE II: COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The address of the corporation's principal office and mailing address shall be:

**816 Dover Street, Boca Raton, Florida 33487**

**ARTICLE IV: PURPOSE**

The corporation is being organized for the purpose of conducting any business authorized under the State of Florida.

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#### **ARTICLE V: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) Shares, all of which shall be Common Shares, no par value.

#### **ARTICLE VI: DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be one  
(1). The name and address of the individual who shall serve on the Initial Board of Directors is:

**Michael Milano, 816 Dover Street, Boca Raton, Florida 33487**

#### **ARTICLE VII: INDEMNIFICATION**

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

#### **ARTICLE VIII: INITIAL REGISTERED OFFICE & AGENT**

The name and mailing address of the individual who shall serve as this corporation's initial registered agent is:

**Stephen J. Padula, Esq., 7900 Glades Road, Suite 650, Boca Raton, Florida 33434**

#### **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

**ARTICLE X: INCORPORATOR**

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

**Stephen J. Padula, Esq., 7900 Glades Road, Suite 650, Boca Raton, Florida 33434**

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of December 2002.

Signature of Incorporator:



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Stephen J. Padula

Stephen J. Padula, Esq. is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.



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Stephen J. Padula

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## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **WOOD ART MODEL PRODUCTS, INC.**
2. The name and address of the registered agent and office is:

**Stephen J. Padula, Esq.**  
**7900 Glades Road, Suite 650**  
**Boca Raton, FL 33434**

*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 this 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 further familiar with and accept the obligations of my position as Registered Agent.*

  
STEPHEN J. PADULA

12-6-02  
(Date)

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