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TRANSMITTAL LETTER FILED

2003 JAN 30 AM 11:52

TALL AHASSEE FLORIDA

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

Subject:

PADOSA WOODWORKS, INC.

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

[] \$70.00

[X] \$78.75

*[] \$122.50

*[]\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee

Filing Fee, Certificate Copy

& Certified Copy & Certificate

MAILING ADDRESS:

FROM:

Annika Ruddock Anderson

12248 76th Road North

West Palm Beach, FL. 33412

Phone (561) 204-3767

Enclosures: Various

^{*}Additional Copy Required

ARTICLES OF INCORPORATION FILED

2003 JAN 30 AM 11: 52

The undersigned incorporator(s), for the purpose of forming a corporation in the following under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PADOSA WOODWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12248 76th Road North West Palm Beach, FL. 33412

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Annika Ruddock Anderson 12248 76th Road North West Palm Beach, FL. 33412

Phone (561) 204-3767

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Annika Ruddock Anderson 12248 76th Road North West Palm Beach, FL. 33412

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of January, 2003

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO 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:

PADOSA WOODWORKS, INC.

2. The name and address of the registered agent and office is:

Annika Ruddock Anderson 12248 76th Road North West Palm Beach, FL. 33412



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 familiar with and accept the obligations of my position as registered agent.

| 127/03 | Date | Date