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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

Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ONE OF A KIND CUSTOM WOODWORK, INC.

Certificate of Status	6
Certified Copy	1
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ARTICLES OF INCORPORATION

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SECRETARY OF SIATE
TALLAHASSEE, FLORIDA



ARTICLE I CORPORATE NAME

ONE OF A KIND CUSTOM WOODWORK, INC.

ARTICLE II

<u>BUSINESS ADDRESS OF CORPORATION</u>

(PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

285 NE 185TH STREET, #13, NORTH MIAMI BEACH, FL 33179

ARTICLE III REGISTERED AGENT

YOLANDA M. CONCEPCION, ESQUIRE

ARTICLE IV
REGISTERED AGENT OFFICE

12550 BISCAYNE BLVD., SUITE 305, NORTH MIAMI, FL 33181

ARTICLE V FOR PROFIT/NOT FOR PROFIT

FOR PROFIT

ARTICLE VI NUMBER OF SHARES OF CORPORATE STOCK

ONE (1) SHARE

ARTICLE VII CORPORATE PURPOSE

TO ENGAGE IN THE BUSINESS OF CUSTOM HOME AND OFFICE WOODWORK AND REPAIR, AS WELL AS THE DOING OF ANY OTHER WORK AND BUSINESS INCIDENTAL TO OR CONNECTED TO SUCH WORK.

THE FOREGOING PURPOSES SHALL BE INTERPRETED SOLELY AS AN EXAMPLE OF AND NOT A LIMITATION TO THE CORPORATE PURPOSE. NOTHING HEREIN SHALL BE INTERPRETED AS PROHIBITING THE

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CORPORATION FROM ENGAGING IN ANY LEGAL/LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE VIII FISCAL YEAR

THE FISCAL YEAR WILL BE FROM JANUARY 1 TO DECEMBER 31 OF EACH AND EVERY YEAR

ARTICLE IX NUMBER OF INITIAL BOARD OF DIRECTORS

ONE (1)

ARTICLE X INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)

THEODORE WEST FALCEY
285 NE 185TH STREET, #13, NORTH MIAMI BEACH, FL 33179

ARTICLE XI INITIAL CORPORATE OFFICERS

PRESIDENT:

THEODORE WEST FALCEY

285 NE 185TH STREET, #13, NORTH MIAMI BEACH, FL 33179

TREASURER:

THEODORE WEST FALCEY

285 NE 185TH STREET, #13, NORTH MIAMI BEACH, FL 33178

SECRETARY:

THEODORE WEST FALCEY

285 NE 185TH STREET, #13, NORTH MIAMI BEACH, FL 33179

ARTICLE XII

THEODORE WEST FALCEY
285 NE 185TH STREET, #13, NORTH MIAMI BEACH, FL 33179

ARTICLE XIII DURATION

SHALL BE OF PERPETUAL DURATION

ARTICLE XIV REGISTERED AGENT/INCORPORATOR SIGNATURES

HAVING BEEN NAMED REGISTERED AGENT, I AGREE TO ACCEPT SERVICE OF PROCESS FOR ONE OF A KIND CUSTOM WOODWORK, INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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 AND RESPONSIBILITIES OF MY POSITION AS REGISTERED AGENT.

February 7, 2003

YOLANDA M. CONCEPCION, ESQUIRE,

Registered Agent

LACCEPT THE DESIGNATION OF INCORPORATOR OF ONE OF A KIND CUSTOM WOODWORK, INC.

February 7, 2003

THEODORE WEST FALCEY

President

Prepared by:

Yolanda M. Concepcion, Esquire (FL. Bar No.: 159867) Law Offices of Yolanda M. Concepcion 12550 Biscayne Blvd., Suite 305

North Miami, FL 33181 Phone: 305-981-2121 Fax: 305-981-2128

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