

P03000047902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

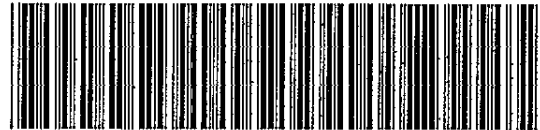
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 APR 25 AM 10:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

J. SMITH APR 30 2003

## TRANSMITTAL LETTER

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

SUBJECT: EXOWOOD INTERNATIONAL, 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: MARY E. N. PALACIOS  
Name (Printed or typed)

6513 SW 152 PL  
Address

MIAMI, FLORIDA 33193  
City, State & Zip

305-281-1115  
Daytime Telephone number

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

Maryi N Palacios  
6513 Sw 152 place  
Miami, Florida 33193

To: Department Of State  
Division Of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

April 21 2003,

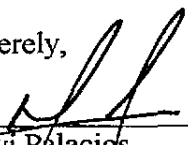
Dear Sirs,

As requested by Mrs. Dale, a representative at your division, I am submitting the following letter in order to change Exowood International Inc.'s status from non-profit to profit corporation.

Due to an online error, I registered the corporation articles under non-profit back when we first filed the corporation and it was not until recently that we noticed the error made. As instructed, we are enclosing both, dissolution of non-profit forms and articles of a profit corporation so that Exowood International, Inc. can be properly registered as a profit corporation. By doing this, we were guaranteed of keeping the same name (Exowood International, Inc.) Basically, all that is changing is the status.

I hereby also certify that I will not revoke the dissolution of the non-profit corporation.

Sincerely,

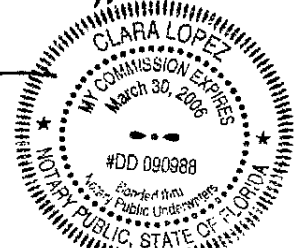
  
Maryi Palacios.

CC: Money orders  
for \$ 78.15 and 35.00

State of Florida  
Miami-Dade County

Subscribed before me this 22nd day of  
April, 2003 Mary N. Palacios, who produced  
Florida drivers license number  
#P422-554-55-296-0  
exp 8-16-06





## 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: **EXOWOOD INTERNATIONAL, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **6513 SW 152 PL  
MIAMI, FL 33193**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **SALE AND DISTRIBUTION OF EXOTIC WOODS. (IMPORT AND EXPORT)**

### ARTICLE IV SHARES

The number of shares of stock is: **100 (ONE hundred shares)**

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

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03 APR 25 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **MARYE N. PALACIOS  
6513 SW 152 PL  
MIAMI, FL 33193**

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **MARYE N. PALACIOS  
6513 SW 152 PL  
MIAMI, FL 33193**

\*\*\*\*\*  
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

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
4/21/03  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
4/21/03  
Date