

**P03000154023**

FILED  
03 MAY 15 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000195260 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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

**WOOD YOU RECYCLE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
03 MAY 15 AM 8:56

N 03000195260

SECRET STATE  
ALLAHAMSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WOOD U RECYCLE, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be:

WOOD U RECYCLE, INC.

The principal place of business of this corporation shall be:

13666 SW 117 Lane, Miami, FL 33186

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:  
Martha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

N 03000195260

**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Carlos O. Londono	250
13666 SW 117 Lane	
Miami, FL 33186	
 Cristina Londono	 250
13666 SW 117 Lane	
Miami, FL 33186	

ARTICLE VI  
INCORPORATORS

The name and street address of the incorporators to this  
articles of incorporation are:

Carlos O. Londono  
13666 SW 117 Lane  
Miami, FL 33186

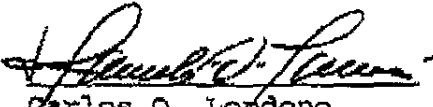
President

Cristina Londono  
13666 SW 117 Lane  
Miami, FL 33186

Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 14 day of  
May, 2003.

Signature of Incorporators:

  
Carlos O. Londono

  
Cristina Londono

FILED  
03 MAY 15 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

WOOD U RECYCLE, INC.

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

Carlos O. Londono

(P. O. BOX NOT ACCEPTABLE)

13666 SW 117 Lane, FL 33186

(CITY/STATE/ZIP)

SIGNATURE Frank D. Lauer

TITLE President

DATE 5/15/03

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Frank D. Lauer

DATE 5/15/03

N 03000195260

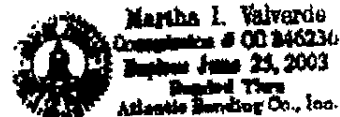
ACKNOWLEDGEMENT

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE

I HEREBY CERTIFY that on this 15 day of May, 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Carlos O. Londono and Cristina Londono parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha I. Valverde  
Notary Public  
State of Florida at Large

My commission expires:



Subscribers:

Carlos O. Londono  
Carlos O. Londono

Cristina Londono  
Cristina Londono

N 03000195260