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(Requestor's Name)

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PICK-UP WAIT MAIL

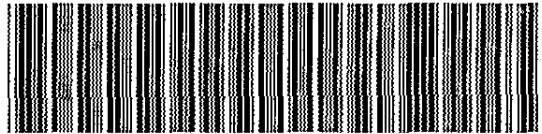
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

5/30

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI WOOD DESIGN, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI WOOD DESIGN, CORP.

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: MIAMI WOOD DESIGN, CORP.

Article II. Principal Office

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

13131 SW 122nd Avenue
Miami, FL 33186

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: Sixty, (60) shares at \$1.00 par value each, having an aggregate value of \$60.00 (Sixty dollars and 00/100)-----

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Ricardo Oliva
15324 SW 53rd Street
Miami, FL 33185

Article V. Incorporator

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

Ricardo Oliva
15324 SW 53rd Street
Miami, FL 33185

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Ricardo Oliva
15324 SW 53rd Street
Miami, FL 33185

President and Director


Carlos Lopez
8415 SW 81st Terrace
Miami, FL 33143

Secretary, Treasurer and
Director

The undersigned has executed these Articles of Incorporation this 29th of May 2003.

x 

Ricardo Oliva-President



Carlos Lopez-Secretay and Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: MIAMI WOOD DESIGN, CORP.

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

Ricardo Oliva
15324 SW 53rd Street
Miami, FL 33185

+ R. OLIVA
Ricardo Oliva
May 29, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named 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 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.

+ R. OLIVA
Ricardo Oliva
May 29, 2003