

**Electronic Articles of Incorporation  
For**

P03000094753  
FILED  
August 28, 2003  
Sec. Of State

WOOD ART AND GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WOOD ART AND GROUP, INC.

**Article II**

The principal place of business address:

750 E SAMPLE ROAD, BLDG. #2  
SUITE 200  
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

750 E SAMPLE ROAD, BLDG. #2  
SUITE 200  
POMPANO BEACH, FL. 33064

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MARTA F MERCES  
750 E SAMPLE ROAD, BLDG.#2  
SUITE 200  
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTA FATIMA MERCES

### **Article VI**

The name and address of the incorporator is:

SHAYNE J EPSTEIN  
P.O. BOX 660  
FORT LAUDERDALE, FL 33302

Incorporator Signature: SHAYNE J EPSTEIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARTA F MERCES  
750 E SAMPLE ROAD, BLDG.#2 SUITE 200  
POMPANO BEACH, FL. 33064

### **Article VIII**

The effective date for this corporation shall be:

08/27/2003