

FROM :

FAX NO. :

Jan. 05 2003 10:12PM P1

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FL 32310

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To:

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

From:

Account Name : JOSEPH K. NOFIL, P.A.
Account Number : 120000000215
Phone : (954)484-5533
Fax Number : (954)484-1881

FLORIDA PROFIT CORPORATION OR P.A.

DJ WOOD INSTALLATION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	06
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10-13-03
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FROM :

H030002927613

FAX NO. :

Jan. 05 2003 10:14PM P6

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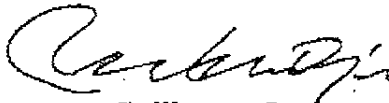
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

To Whom It May Concern;

The purpose of this affidavit is to inform you that I have no intent of reinstating "DJ Wood Installation, Corp.," identified with document no. P02000014926. Furthermore, I leave the name free and available for use.

Very truly yours,




Jose Guillermo Ospino
President of DJ Wood Installation, Corp.

STATE OF **FLORIDA**
COUNTY OF **BROWARD**

The foregoing document was sworn and subscribed before me on the 10th day of October 2003 by Mr. Jose G. Ospino who is personally known to me.



Sandra Campo
Commission # CC 965325
Expires Sep. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Sandra Campo, NOTARY PUBLIC, FL, USA

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FROM :

FAX NO. :

Jan. 06 2003 10:12PM P2

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**ARTICLES OF INCORPORATION OF
DJ WOOD INSTALLATION, CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

DJ WOOD INSTALLATION, CORP.

The address of the initial principal office of this corporation shall be 14247 Wellington Trace, Wellington, FL 33414 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

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

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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FROM :

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Jan. 06 2003 10:12PM P3

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Jose G. Ospino
14247 Wellington Trace
Wellington, FL 33414

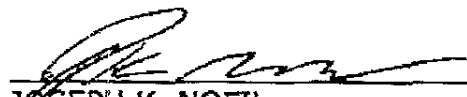
President
Treasurer
Secretary
Director

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 9th day of October, 2003.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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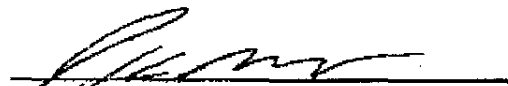
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That **DJ WOOD INSTALLATION, CORP.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Wellington, County of Palm Beach, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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