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## Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

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: (305) 634-3694 : (305) 633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

#### INTEGRITY WOOD WORK, CORP.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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# ARTICLES OF INCORPORATION OF INTEGRITY WOOD WORK, CORP., a Roylda Corporation

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: INTEGRITY WOOD WORK, CORP.

#### ARTICLE IL PRINCIPAL OFFICE

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

1118 Oxbow Read Wimauma, Florida 33598

#### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of \$00.01 per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO BALESTENA 1118 Oxbow Road Wimmuma, Florida 33598

#### ARTICLE V. INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are:

ANTONIO BALESTENA 1118 Oxbow Road

Wimauma, Florida 33598

PARASKEVAS EXARHEAS

1118 Oxbow Road

Wimauma, Florida 33598

Prepared By:
MARIA PRATS HAMILTON, ESQUIRE
1570 Madruga Avenue, Suite 214
Corai Gables, Florida 33146
(305) 665-5610
Fl. Bar No.: 284068

ANTONIO BALLSTEN

Paraskevas exar**ni** 

NOV-25-2003 14:17

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.050, 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.

1. The name of the corporation is:

INTEGRITY WOOD WORK, CORP., a Florida Corporation

2. The name and address of the registered agent and office are:

Antonio Balestena 1118 Oxbow Road Wimauma, Florida 33598

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ANTONIO BALISTENA

Dated: ///>//3