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Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

lasting woods, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LASTING WOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8450 Lagos de Campo # 109

Tamarac, FL. 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOORING.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FLAVIO A. ZOLLA, PRES.

8450 Lagos de Campo # 109

Tamarac, FL. 33321

ARTICLE VI REGISTERED AGENT

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

FLAVIO A. ZOLLA

8450 Lagos de Campo # 109

Tamarac, FL. 33321

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

FLAVIO A. ZOLLA

8450 Lagos de Campo # 109

Tamarac, FL. 33321

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Flavio Zolla
Signature/Registered Agent

12-17-03
Date

x Flavio Zolla
Signature/Incorporator

12-17-03
Date

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