

P04000021374

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

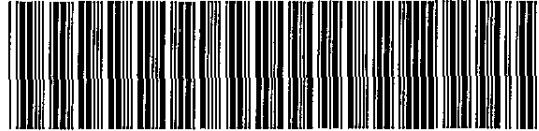
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/28/04--01023--018 **78.75

RECEIVED
04 JAN 28 AM 11:05
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 28 AM 7:36

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. WOOD CONCEPT & DESIGN, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ 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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation, Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: Name:

The name of the corporation shall be:

Wood Concept & Design, Inc.

ARTICLE II: Principal Office:

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

2001 SW 142 Court
Miami, Florida 33175

ARTICLE III: - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

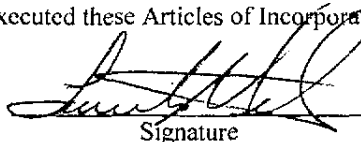
Leonardo Melero
2001 SW 142 Court
Miami, Florida 33175

ARTICLE V: Incorporator

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

Leonardo Melero
2001 SW 142 Court
Miami, Florida 33175

The undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2004.



Signature

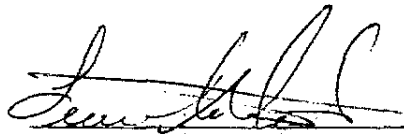
ARTICLE VI: Director(s)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

Leonardo Melero (P)
2001 SW 142 Court
Miami, Florida 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept services of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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